2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# P07000066853

Entity Name: MAYE PROVIDER HEALTH SERVICES, INC

Current Principal Place of Business:

2820 SW 101 CT.
MIAMI, FL 33165

New Principal Place of Business:

7000 SW 97 AVE STE 201
MIAMI, FL 33173

Current Mailing Address:

2820 SW 101 CT.
MIAMI, FL 33165

New Mailing Address:

7000 SW 97 AVE STE 201
MIAMI, FL 33173

FEI Number: 26-0328670 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ESCARPIO, MARIA C
2820 SW 101 CT.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ESCARPIO, MARIA C
7000 SW 97 AVE STE 201
MIAMI, FL 33173 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____ 04/30/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ESCARPIO, MARIA C
Address: 2820 SW 101 CT.
City-St-Zip: MIAMI, FL 33165

Title: V (X) Delete
Name: RODRIGUEZ, TAMARA
Address: 6801 MIAMI LAKE WAY
City-St-Zip: SO. MIAMI, FL 33011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA C ESCARPIO P 04/30/2008
Electronic Signature of Signing Officer or Director — Date