2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000068107

Entity Name: BAYUS HEALTHCARE SERVICES INCORPORATED

FILED Nov 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

99 NW 183RD STREET 18350 NW 2ND AVENUE

SUITE 124 SUITE 401 MIAMI GARDENS, FL 33169 MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

99 NW 183RD STREET 18350 NW 2ND AVENUE

SUITE 124 SUITE 401

MIAMI GARDENS, FL 33169 MIAMI GARDENS, FL 33169

FEI Number: 14-2003162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHOKUNBI, OLALEKAN SHOKUNBI, OLALEKAN 18350 NW 2ND AVENUE 99 NW 183RD STREET SUITE 124 SUITE 401

MIAMI GARDENS, FL 33169 US MIAMI GARDENS, FL 33169 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: OLALEKAN SHOKUNBI 11/19/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SHOKUNBI, OLALEKAN Name: 18350 NW 2ND AVENUE, #401 Address: City-St-Zip: MIAMI GARDENS, FL 33169

Title: VD

Name: SHOKUNBI, OLOLADE Address: 18350 NW 2ND AVENUE, #401 MIAMI GARDENS, FL 33169 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: OLALEKAN SHOKUNBI **PRES** 11/19/2012