2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085842

Entity Name: FIDELITY HEALTH SERVICES, P.A.

FILED Apr 22, 2012 Secretary of State

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

8814 SW 206 LANE MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

8814 SW 206 LANE MIAMI, FL 33189

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LUGO, ALEXIS 8814 SW 206 LANE MIAMI, FL 33189 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 LUGO, ALEXIS

 Address:
 8814 SW 206 LANE

 City-St-Zip:
 MIAMI, FL 33189

Title: S

 Name:
 LUGO, SORAYA

 Address:
 8814 SW 206 LANE

 City-St-Zip:
 MIAMI, FL 33189

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: SORAYA LUGO MGR 04/22/2012