

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086822

FILED
Jul 09, 2008
Secretary of State

Entity Name: MIRTHAS HEALTH CARE INC.

Current Principal Place of Business:

3801 NW 7TH AVE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

14423 NW 87TH PLACE
MAIMI, FL 33018 US

Current Mailing Address:

3801 NW 7TH AVE
POMPANO BEACH, FL 33064 US

New Mailing Address:

14423 NW 87TH PLACE
MIAMI, FL 33018 US

FEI Number: 26-0636438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURBELO, MILEYDIS M
3801 NW 7TH AVE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CURBELO, MILEYDIS M
14423 NW 87 PLACE
MIAMI, FL 33018 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: MILEYDIS CURBELO

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CURBELO, MILEYDIS M
Address: 3801 NW 7TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP () Delete
Name: SANCHEZ, HERNAN
Address: 3801 NW 7TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CURBELO, MILEYDIS M
Address: 14423 NW 87 PLACE
City-St-Zip: MIAMI, FL 33018 US

Title: VP (X) Change () Addition
Name: SANCHEZ, HERNAN
Address: 14423 NW 87TH PLACE
City-St-Zip: MIAMI, FL 33018 US

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: MILEYDIS M CURBELO

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date