

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100914

Entity Name: MALVIN HEALTH SERVICES CORP

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

13195 NE 2 AVE
NORTH MIAMI, FL 33161 FL

Current Mailing Address:

13195 NE 2 AVE
NORTH MIAMI, FL 33161 FL

New Principal Place of Business:

16065 NW 64 AVE
117
MIAMI LAKE, FL 33014 FL

New Mailing Address:

16065 NW 64 AVE
117
MIAMI LAKE, FL 33014 FL

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

Name and Address of Current Registered Agent:

MARTINEZ-RODRIGUEZ, CHRIS R
13195 NE 2 AVE
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MARTINEZ-RODRIGUEZ, CHRIS R
16065 NW 64 AVE
117
MIAMI LAKE, FL 33014 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: CHRIS R MARTINEZ

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ-RODRIGUEZ, CHRIS R
Address: 13195 NE 2 AVE
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP () Delete
Name: MARTINEZ-RODRIGUEZ, CHRIS R
Address: 13195 NE 2 AVE
City-St-Zip: NORTH MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ-RODRIGUEZ, CHRIS R
Address: 16065 NW 64 AVE #117
City-St-Zip: MIAMI LAKE, FL 33014

Title: VP (X) Change () Addition
Name: MARTINEZ-RODRIGUEZ, CHRIS R
Address: 16065 NW 64 AVE #117
City-St-Zip: MIAMI LAKE, FL 33014

Title: S () Change (X) Addition
Name: RIVERA-FIGUEROA, MARTYVETTE
Address: 16065 NW 64 AVE #117
City-St-Zip: MIAMI LAKE, FL 33014

Title: S () Change (X) Addition
Name: ESTREMER, DAYLUIS
Address: 16065 NW 64 AVE #117
City-St-Zip: MIAMI LAKE, FL 33014

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: CHRIS R MARTINEZ

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date