

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105674

FILED
Jan 07, 2008
Secretary of State

Entity Name: GARDENIA HEALTH SERVICES CORP.

Current Principal Place of Business:

1000 N.E. 12TH AVENUE, #703
HALLANDALE, FL 33009

New Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY
242-244
HALLANDALE, FL 33009

Current Mailing Address:

1000 N.E. 12TH AVENUE, #703
HALLANDALE, FL 33009

New Mailing Address:

1001 NORTH FEDERAL HIGHWAY
242-244
HALLANDALE, FL 33009

FEI Number: 26-1103099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAROVAYA, YANA
1000 N.E. 12TH AVENUE, #703
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: YAROVAYA, YANA
Address: 1000 N.E. 12TH AVENUE, #703
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YANA YAROVAYA

PVST

01/07/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date