2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109215

Entity Name: HIGH STANDARD HEALTH SERVICES, INC

FILED Apr 09, 2012 Secretary of State

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

10689 N KENDALL DRIVE SUITE 317 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10689 N KENDALL DRIVE SUITE 317 MIAMI, FL 33176

FEI Number: 26-1182141 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:

AYALA, LEONARDO
11700 SW 144 AVE
MIAMI, FL 33186 US

AYALA, LEONARDO
10689 N KENDALL DRIVE
SUITE 317
MIAMI, FL 33176 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: LEONARDO AYALA 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: AYALA, LEONARDO Address: 11700 SW 144 AVE City-St-Zip: MIAMI, FL 33186

Title: VP

 Name:
 FALCON, MAYKEL

 Address:
 10689 N KENDALL DRIVE

 City-St-Zip:
 MIAMI, FL 33176

Title: VP

 Name:
 CHAMIZO, MARTHA

 Address:
 10689 N KENDALL DRIVE

 City-St-Zip:
 MIAMI, FL 33176

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: LEONARDO AYALA P 04/09/2012