

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109884

FILED
May 01, 2009
Secretary of State

Entity Name: GAP NATIONAL HEALTH GROUP CORP

Current Principal Place of Business:

8074 NW 103RD STREET
SUITE 1
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

9714 HAMMOCKS BLVD
202
MIAMI, FL 33196

Current Mailing Address:

8074 NW 103RD STREET
SUITE 1
HIALEAH GARDENS, FL 33016

New Mailing Address:

9714 HAMMOCKS BLVD
202
MIAMI, FL 33196

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

Name and Address of Current Registered Agent:

PEREZ, COSME E
160 12TH AVENUE NE
NAPLES, FL 34120 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

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: GARCIA, JOSE A
Address: 8074 NW 103RD STREET SUITE 1
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VP () Delete
Name: AGUASVIVAS, ANGEL M
Address: 8074 NW 103RD STREET SUITE 1
City-St-Zip: HIALEAH, FL 33016

Title: TREA () Delete
Name: PEREZ, COSME
Address: 8074 NW 103RD STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, JOSE A
Address: 9714 HAMMOCKS BLVD # 202
City-St-Zip: MIAMI, FL 33196

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: PEREZ, COSME
Address: 9714 HAMMOCKS BLVD # 202
City-St-Zip: MIAMI, FL 33196

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: JOSE A GARCIA

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date