2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2009
Secretary of State

DOCUMENT# P07000114730

Entity Name: COMPLETE HEALTH SERVICE, CORP

Current Principal Place of Business:

540 NW 82 PLACE
324
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

540 NW 82 PLACE
324
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 26-1264980 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAXPLUS & ACCOUNTING INC
4445 W 16 AVE
302
HIALEAH, FL 33012 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: P ( ) Delete
Name: PENA, JOSE
Address: 540 NW 82 PLACE NO. 324
City-St-Zip: MIAMI, FL 33126 US

Title: VP ( ) Delete
Name: MON, MILAGROS
Address: 540 NW 82 PLACE NO. 524
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSE PENA P 04/09/2009

Electronic Signature of Signing Officer or Director Date