

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114730

FILED
Apr 25, 2012
Secretary of State

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:

15641 SW 8LN
MIAMI, FL 33184 US

Current Mailing Address:

540 NW 82 PLACE
324
MIAMI, FL 33126 US

New Mailing Address:

15641 SW 8 LN
MIAMI, FL 33184 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: PENA, JOSE
Address: 15641 SW 8 LN
City-St-Zip: MIAMI, FL 33184 US

Title: VP
Name: MON, MILAGROS
Address: 15641 SW 8LN
City-St-Zip: MIAMI, FL 33184

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: JOSE L. PENA

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date