

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120206

FILED
Apr 30, 2010
Secretary of State

Entity Name: MIAMI REGIONAL HEALTH SERVICES, INC.

Current Principal Place of Business:

9737 NW 41 ST.
SUITE 212
MIAMI, FL 33178

New Principal Place of Business:

11231 NW 20 STREET UNIT 140
SUITE 312
MIAMI, FL 33172

Current Mailing Address:

9737 NW 41 ST.
SUITE 212
MIAMI, FL 33178

New Mailing Address:

11231 NW 20 STREET UNIT 140
SUITE 312
MIAMI, FL 33172

FEI Number: 22-3971521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDINA, LAZARO L
9737 NW 41 ST.
SUITE 212
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MEDINA, LAZARO L
11231 NW 20 STREET UNIT 140
SUITE 312
MIAMI, FL 33172 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: LAZARO L. MEDINA

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MEDINA, LAZARO L
Address: 11231 NW 20 STREET UNIT 140 # 312
City-St-Zip: MIAMI, FL 33172

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: LAZARO L. MEDINA

PD

04/30/2010

Electronic Signature of Signing Officer or Director

Date