

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127406

FILED
May 01, 2011
Secretary of State

Entity Name: MI HEALTH SOLUTIONS, INC.

Current Principal Place of Business:

13345 SW 61 STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13345 SW 61 STREET
MIAMI, FL 33183

New Mailing Address:

FEI Number: 26-1549917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, MANUEL H
13345 SW 61 STREET
MIAMI, FL 33183 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: BOXMEYER, ILU L
Address: 13345 SW 61 STREET
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: ROJAS, MANUEL H
Address: 13345 SW 61 STREET
City-St-Zip: MIAMI, FL 33183

Title: S
Name: TALAVERA, CATALINA
Address: 13345 SW 61 STREET
City-St-Zip: MIAMI, FL 33183

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: MANUEL ROJAS

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date