

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131137

Entity Name: P G HEALTH SERVICES, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

12924 SW 133 COURT
SUITE B
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12924 SW 133 COURT
SUITE B
MIAMI, FL 33186

New Mailing Address:

FEI Number: 41-2262981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLA, MANUEL F
12924 SW 133 COURT
SUITE #B
MIAMI, FL 33186 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: POLA, MANUEL F
Address: 12924 SW 133 COURT ,STE B
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: GOMEZ, LUIS M
Address: 12924 SW 133 COURT, STE B
City-St-Zip: MIAMI, F; 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: POLA, MANUEL F
Address: 12924 SW 133 COURT ,STE B
City-St-Zip: MIAMI, FL 33186

Title: VSD (X) Change () Addition
Name: GOMEZ, LUIS M
Address: 12924 SW 133 COURT, STE B
City-St-Zip: MIAMI, F; 33186

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: MANUEL POLA

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date