2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000000944

FILED May 05, 2011 Secretary of State

Entity Name: REGIONAL ENTERPRISES FOR HEALTH CORPORATION

Current Principal Place of Business: New Principal Place of Business:

2001 W BUSCH BLVD

TAMPA, FL 33612 US

Current Mailing Address: New Mailing Address:

2001 W BUSCH BLVD

TAMPA, FL 33612 US

FEI Number: 32-0227286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MOONEY, ALBERTO A
 VIZCAY, SARA

 2001 W. BUSCH BLVD
 2001 W. BUSCH BLVD

 STE.A
 STE.A

 TAMPA, FL 33612 US
 TAMPA, FL 33612 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: SARA VIZCAY 05/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VIZCAY, SARA

Address: 2001 W. BUSCH BLVD. STE.A City-St-Zip: TAMPA, FL 33612 US

Title: D

Name: CORVO-HERNANDEZ, YOANDRY Address: 2001 W BUSCH BLVD STE A

City-St-Zip: TAMPA, FL 33612

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: SARA VIZCAY P 05/05/2011