2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029725

Entity Name: MAIYAMI MEDICAL SERVICES CORP

FILED Mar 09, 2011 Secretary of State

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

458 NW 69 PL 458 W 69 PL

HIALEAH, FL 33014 HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

458 NW 69 PL 458 W 69 PL

HIALEAH, FL 33014 HIALEAH, FL 33014

FEI Number: 26-2218353 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:

VEIGA, ROSA M VEIGA, ROSA M 458 NW 69 PL 458 W 69 PL

HIALEAH, FL 33014 US HIALEAH, FL 33014 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: FIDEL DE JESUS VEIGA 03/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VEIGA, FIDEL DE JESUS

Address: 458 W 69 PL City-St-Zip: HIALEAH, FL 33014

Title: V

Name: VEIGA, ROSA M Address: 458 W 69 PL City-St-Zip: HIALEAH, FL 33014

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: FIDEL DE JESUS VEIGA P 03/09/2011