

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031836

FILED
Sep 15, 2009
Secretary of State

Entity Name: SPECIALIZED NURSING SERVICES OF MIAMI, CORP.

Current Principal Place of Business:

675 WEST 73RD PLACE
HIALEAH, FL 33014

New Principal Place of Business:

5970 WEST 12 LN
HIALEAH, FL 33012

Current Mailing Address:

675 WEST 73RD PLACE
HIALEAH, FL 33014

New Mailing Address:

5970 WEST 12 LN
HIALEAH, FL 33012

FEI Number: 22-3977580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RODOLFO, MORALES
345 WEST 56 ST
HIALEAH, FL 33012 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: RODOLFO MORALES

09/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MEYER, ALEJANDRA
Address: 675 WEST 73RD PLACE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MEYER, ALEJANDRA
Address: 5970 WEST 12 LN
City-St-Zip: HIALEAH, FL 33012

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: ALEJANDRA MEYER

PSD

09/15/2009

Electronic Signature of Signing Officer or Director

Date