

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036346

FILED
Jul 31, 2009
Secretary of State

Entity Name: BACALLAO HEALTH SERVICES, CORP

Current Principal Place of Business:

2471 NW 7TH STREET
MIAMI, FL 33125 US

New Principal Place of Business:

7601 E TREASURE DR
APT 1703
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

2471 NW 7TH STREET
MIAMI, FL 33125 US

New Mailing Address:

7601 E TREASURE DR
APT 1703
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 26-2373227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BACALLAO, JORGE J
7601 E TREASURE DR
1703
NORTH BAY VILLAGE, FL 33141 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: JORGE J BACALLAO

07/31/2009

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: P () Delete
Name: BACALLAO, JORGE JUAN
Address: 2471 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BACALLAO, JORGE JUAN
Address: 7601 E TREASURE DR APT 1703
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: JORGE J BACALLAO

P

07/31/2009

Electronic Signature of Signing Officer or Director

Date