

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045262

FILED
Apr 16, 2011
Secretary of State

Entity Name: PERSONALIZED HEALTH SERVICES, CORP.

Current Principal Place of Business:

8510 SW 12 ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8510 SW 12 ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-2563363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEREDO, YENEY
8510 SW 12 ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

FERRER, MARISOL
1624 W 58 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: MARISOL FERRER

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FERRER, MARISOL
Address: 1624 W 58 ST
City-St-Zip: HIALEAH, FL 33012

Title: DV
Name: FIGUEREDO, YENEY
Address: 8510 SW 12 ST
City-St-Zip: MIAMI, FL 33144

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: MARISOL FERRER

D

04/16/2011

Electronic Signature of Signing Officer or Director

Date