

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068778

Entity Name: AI HEALTH CARE INC

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

7375 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

10300 SW 72 STREET
325
MIAMI, FL 33173 US

Current Mailing Address:

7375 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

10300 SW 72 STREET
325
MIAMI, FL 33173 US

FEI Number: 94-3434074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAQUID SOTO, IVETTE
7375 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

NAQUID SOTO, IVETTE
10300 SW 72 STREET
325
MIAMI, FL 33173 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: IVETTE NAQUID SOTO

05/20/2009

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: NAQUID SOTO, IVETTE
Address: 7375 CORAL WAY
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAQUID SOTO, IVETTE
Address: 10300 SW 72 STREET SUITE 325
City-St-Zip: MIAMI, FL 33173 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: IVETTE NAQUID SOTO

P

05/20/2009

Electronic Signature of Signing Officer or Director

Date