

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070251

FILED
Apr 22, 2011
Secretary of State

Entity Name: OTERO HEALTH SERVICES CORP.

Current Principal Place of Business:

450 E 30 ST
APT- 10
HIALEAH, FL 33013

New Principal Place of Business:

17835 SW 152 PL
MIAMI, FL 33187

Current Mailing Address:

450 E 30 ST
APT- 10
HIALEAH, FL 33013

New Mailing Address:

17835 SW 152 PL
MIAMI, FL 33187

FEI Number: 26-3039014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, JUAN
450 E 30 ST
10
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

OTERO, JUAN
17835 SW 152 PL
MIAMI, FL 33187 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: JUAN OTERO

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OTERO, JUAN
Address: 17835 SW 152 PL
City-St-Zip: MIAMI, FL 33187

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: JUAN OTERO

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date