2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076888

Apr 03, 2012 Secretary of State

Entity Name: COWLEY HEALTH CARE SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 10835 SW 112 AVE 116 MIAMI, FL 33176 **Current Mailing Address: New Mailing Address:** 10835 SW 112 AVE MIAMI, FL 33176 FEI Number: 32-0259780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COWLEY, ROBERTO 10835 SW 112 AVE 116 MIAMI, FL 33176 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 COWLEY, ROBERTO

 Address:
 10835 SW 112 AVE #116

 City-St-Zip:
 MIAMI, FL 33176

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: ROBERTO COWLEY CEO 04/03/2012