

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090202

FILED
Apr 21, 2010
Secretary of State

Entity Name: CELSO AND FAMILY HEALTH SERVICES, CORP.

Current Principal Place of Business:

20950 NW 14 PL APT #106
MIAMI, FL 33169

New Principal Place of Business:

20900 NW 14 PL APT #301
MIAMI, FL 33169

Current Mailing Address:

20950 NW 14 PL APT #106
MIAMI, FL 33169

New Mailing Address:

20900 NW 14 PL APT #301
MIAMI, FL 33169

FEI Number: 26-3479018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MAURY
20950 NW 14 PL APT #106
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

RODRIGUEZ, MAURY
20900 NW 14 PL APT #301
MIAMI, FL 33169 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: MAURY RODRIGUEZ

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: RODRIGUEZ, MAURY
Address: 20900 NW 14 PL APT #301
City-St-Zip: MIAMI, FL 33169

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: MAURY RODRIGUEZ

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04/21/2010

Electronic Signature of Signing Officer or Director

Date