

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107371

FILED  
Feb 28, 2010  
Secretary of State

Entity Name: MARIAM HEALTH CARE SERVICES , CORP

## Current Principal Place of Business:

10227 SW 24 STREET  
B-230  
MIAMI, FL 33165 US

## New Principal Place of Business:

8065 SW 107TH AVE  
211  
MIAMI, FL 33173 US

## Current Mailing Address:

10227 SW 24 STREET  
B-230  
MIAMI, FL 33165 US

## New Mailing Address:

8065 SW 107TH AVE  
211  
MIAMI, FL 33173 US

FEI Number: 26-3858299

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IGLESIAS - RUBIO, ROMILIO  
10227 SW 24 STREET  
B-230  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

IGLESIAS - RUBIO, ROMILIO  
8065 SW 107TH AVE  
211  
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: ROMILIO IGLESIAS-RUBIO

02/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: IGLESIAS - RUBIO, ROMILIO  
Address: 8065 SW 107TH AVE APT. 211  
City-St-Zip: MIAMI, FL 33173 US

Title: VP  
Name: RODRIGUEZ, KAREN E  
Address: 8065 SW 107TH AVE APT. 211  
City-St-Zip: MIAMI, FL 33173 US

Title: VP  
Name: MUSTELIER, MIGUEL R  
Address: 8065 SW 107TH AVE APT. 211  
City-St-Zip: MIAMI, FL 33173 US

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: ROMILIO IGLESIAS-RUBIO

P

02/28/2010

Electronic Signature of Signing Officer or Director

Date