2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107371

Entity Name: MARIAM HEALTH CARE SERVICES, CORP

FILED Feb 28, 2010 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

10227 SW 24 STREET 8065 SW 107TH AVE 211

B-230

MIAMI, FL 33165 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

10227 SW 24 STREET 8065 SW 107TH AVE B-230

MIAMI, FL 33165 MIAMI, FL 33173

FEI Number: 26-3858299 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:

IGLESIAS - RUBIO, ROMILIO IGLESIAS - RUBIO, ROMILIO 10227 SW 24 STRÉET 8065 SW 107TH AVE B-230

MIAMI, FL 33165 US 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:

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

Title: VΡ

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

Title: VΡ

MUSTELIER, MIGUEL R Name: 8065 SW 107TH AVE APT, 211 Address:

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.

Ρ SIGNATURE: ROMILIO IGLESIAS-RUBIO 02/28/2010