

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107371

FILED
Feb 21, 2012
Secretary of State

Entity Name: MARIAM HEALTH CARE SERVICES , CORP

Current Principal Place of Business:

8065 SW 107TH AVE
211
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

8065 SW 107TH AVE
211
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 26-3858299 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

IGLESIAS - RUBIO, ROMILIO
8065 SW 107TH AVE
211
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: 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

SR

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date