

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002611

FILED
May 11, 2010
Secretary of State

Entity Name: CLAUDIUS GALEN SERVICES INC.

Current Principal Place of Business:

3301 NW 50 STREET
MIAMI, FL 33142

New Principal Place of Business:

3140 NW 53 LANE
MIAMI, FL 33142

Current Mailing Address:

3301 NW 50 STREET
MIAMI, FL 33142

New Mailing Address:

3140 NW 53 LANE
MIAMI, FL 33142

FEI Number: 26-4027104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, BARBARA
3301 NW 50 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MEDINA, BARBARA
3140 NW 53 LANE
MIAMI, FL 33142 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: BARBARA MEDINA

05/11/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MEDINA, BARBARA
Address: 3140 NW 53 LANE
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: PEREZ, ANA MARIA
Address: 3140 NW 53 LANE
City-St-Zip: MIAMI, FL 33142

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: BARBARA MEDINA

P

05/11/2010

Electronic Signature of Signing Officer or Director

Date