

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034426

FILED
Apr 12, 2010
Secretary of State

Entity Name: RGM HEALTH SERVICES, CORP

Current Principal Place of Business:

2975 SW 112 AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2975 SW 112 AVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 80-0397545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA DEL CASTILLO, ROBERTO
2975 SW 112 AVE
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GUERRA DEL CASTILLO, ROBERTO
Address: 2975 SW 112 AVE
City-St-Zip: MIAMI, FL 33165

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: ROBERTO GUERRA

PST

04/12/2010

Electronic Signature of Signing Officer or Director

Date