

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036502

FILED
May 05, 2010
Secretary of State

Entity Name: ACCESS HEALTH SYSTEMS INC.

Current Principal Place of Business:

9745 SW 72 ST
109
MIAMI, FL 33173 US

New Principal Place of Business:

9745 SW 72 ST
162
MIAMI, FL 33173 US

Current Mailing Address:

9745 SW 72 ST
109
MIAMI, FL 33173 US

New Mailing Address:

9745 SW 72 ST
162
MIAMI, FL 33173 US

FEI Number: 26-4731680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARAGES, YISEL
11027 SW 88 ST
O203
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PARAGES, YISEL
15230 SW 10 ST
MIAMI, FL 33185 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: YISEL PARAGES

05/05/2010

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: PARAGES, YISEL
Address: 15230 SW 10 ST
City-St-Zip: MIAMI, FL 33185 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: YISEL PARAGES

P

05/05/2010

Electronic Signature of Signing Officer or Director

Date