

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095716

FILED
Apr 30, 2012
Secretary of State

Entity Name: LIFE HEALTH SYSTEMS INC

Current Principal Place of Business:

3331 NW 182ND STREET
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

6732 NW 193RD LANE
HIALEAH, FL 33015

New Mailing Address:

3331 NW 182ND STREET
MIAMI GARDENS, FL 33056

FEI Number: 45-0548597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESS, SHALON
6732 NW 193RD LANE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

BESS, SHALON
3331 NW 182ND STREET
MIAMI GARDENS, FL 33056 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: SHALON BESS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BESS, SHALON
Address: 3331 NW 182ND STREET
City-St-Zip: MIAMI GARDENS, FL 33056

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: SHALON BESS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date