

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102764

FILED
Apr 30, 2012
Secretary of State

Entity Name: HUMANITAS HEALTH OF MIAMI, INC.

Current Principal Place of Business:

3101 SW 135TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3101 SW 135TH AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-1656261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHL, GEORGE C
12250 MENTA ST. SUITE #105
ORLANDO, FL 32837 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: AGUERO, JORGE
Address: 3101 SW 135TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: V
Name: SOTERO, NEISY
Address: 3101 SW 135TH AVENUE
City-St-Zip: MIAMI, FL 33175

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: JORGE A. AGUERO

MR

04/30/2012

Electronic Signature of Signing Officer or Director

Date