

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011146

Entity Name: MFHS HOLDINGS CORP

FILED  
Apr 27, 2012  
Secretary of State

## Current Principal Place of Business:

2 NE 40 ST  
STE 204  
MIAMI, FL 33137

## New Principal Place of Business:

1200 BRICKELL AVENUE  
SUITE 1500  
MIAMI, FL 33131

## Current Mailing Address:

2 NE 40 ST  
STE 204  
MIAMI, FL 33137

## New Mailing Address:

1200 BRICKELL AVENUE  
SUITE 1500  
MIAMI, FL 33131

FEI Number: 27-2161911

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE SOLUTION GROUP CORP  
2 NE 40 ST  
STE 204  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

REAL ESTATE ADVISORS  
1200 BRICKELL AVENUE  
SUITE 1500  
MIAMI, FL 33131 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: EDMUNDO ANGULO

04/27/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P/D  
Name: HERNANDEZ, MANUEL  
Address: 1200 BRICKELL AVENUE #1500  
City-St-Zip: MIAMI, FL 33131 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: MANUEL HERNANDEZ

P/D

04/27/2012

Electronic Signature of Signing Officer or Director

Date