2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017138

Entity Name: LIMITED HEALTH SERVICES CORP

FILED Jan 12, 2011 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|--|--|------------------------------------|---|--|
| 8040 NW 155 ST 215 | | | | |
| MIAMI LAKES, FL 33016 | 3 | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 8040 NW 155 ST 215 | | | | |
| MIAMI LAKES, FL 33016 | 3 | | | |
| FEI Number: 20-5344967 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address o | Name and Address of New Registered Agent: | |
| GUTIERREZ, ARMANDO 17706 NW 91 PL MIAMI, FL 33018 US |) | | | |
| The above named entity in the State of Florida. | submits this statement for the p | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: | | | | |
| | Electronic Signature of Registered Agent | | Date | |

Title:

GUTIERREZ, ARMANDO Name: 17706 NW 91 PL Address: City-St-Zip: MIAMI, FL 33018

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 required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ODETTE SANCHEZ **ADM** 01/12/2011