

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000031239

FILED
Sep 11, 2012
Secretary of State

Entity Name: LITTLE HABANA MEDICAL SERVICES, INC

Current Principal Place of Business:

1280 SW 1ST STREET
SUITE 1
MIAMI, FL 33135

New Principal Place of Business:

717 PONCE DE LEON BLVD.
SUITE 227
CORAL GABLES, FL 33134

Current Mailing Address:

1280 SW 1ST STREET
SUITE 1
MIAMI, FL 33135

New Mailing Address:

717 PONCE DE LEON BLVD.
SUITE 227
CORAL GABLES, FL 33134

FEI Number: 80-0580284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURILLO, ABDEL
1280 SW 1ST STREET
SUITE 1
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MURILLO, ABDEL
717 PONCE DE LEON BLVD.
SUITE 227
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

09/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MURILLO, ABDEL
Address: 717 PONCE DE LEON BLVD. STE. 227
City-St-Zip: CORAL GABLES, FL 33134

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: ABDEL F. MURILLO

PRES

09/11/2012

Electronic Signature of Signing Officer or Director

Date