2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 19, 2011
Secretary of State

DOCUMENT# P10000046088

Entity Name: A & S HEALTH CENTER INC

Current Principal Place of Business:

7175 S.W. 8TH STREET
SUITE 208
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7175 S.W. 8TH STREET
SUITE 208
MIAMI, FL 33144

New Mailing Address:

7175 SW 8 ST
SUITE 208
MIAMI, FL 33144

FEI Number: 27-2761719 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRUZ-RIVERO, MARIO
7175 S.W. 8TH STREET
SUITE 208
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

FERNANDEZ, GEORGINA X
6355 SW 8 ST
APT 814
MIAMI, FL 33144 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: GEORGINA X FERNANDEZ 10/19/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: FERNANDEZ, GEORGINA X
Address: 6355 SW 8 ST APT 814
City-St-Zip: MIAMI, FL 33144

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: GEORGINA X FERNANDEZ D/P 10/19/2011
Electronic Signature of Signing Officer or Director Date