2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073327

Entity Name: M.A. HEALTH CORP

FILED Mar 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19317 SW 27TH STREET
MIRAMAR, FLORIDA, 33029

19317 SW 27TH STREET
MIRAMAR, FL 33029

MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

19317 SW 27TH STREET
MIRAMAR, FLORIDA, 33029

19317 SW 27TH STREET
MIRAMAR, FL 33029

FEI Number: 27-3408528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUTLER, H. JEFFREY 2 ALHAMBRA PLAZA PENTHOUSE 2-C 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 Date

OFFICERS AND DIRECTORS:

Title: P, D

Name: ARRESEIGNOR, MARTIN Address: 19317 SW 27TH STREET City-St-Zip: MIRAMAR, FL 33029 US

Title: TREA

Name: ARRESEIGNOR, MARTIN Address: 19317 SW 27TH STREET City-St-Zip: MIRAMAR, FL 33029 US

Title: SEC

Name: ARRESEIGNOR, MARTIN Address: 19317 SW 27TH STREET City-St-Zip: MIRAMAR, FL 33029 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: MARTIN ARRESEIGOR PD 03/25/2011