

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074318

FILED
Apr 16, 2012
Secretary of State

Entity Name: S.O.S. HELP MEDICAL SERVICE, CORP

Current Principal Place of Business:

1631 S.W. 32ND AVE.
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

PO BOX 352494
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 27-3439526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, ELSA
7801 CORAL WAY STE 121
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ROMERO, ELSA
1631 SW 32 ND AVE
MIAMI, FL 33145 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: ELSA ROMERO

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMERO, ELSA
Address: 1631 S.W. 32ND AVE.
City-St-Zip: MIAMI, FL 33145

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: ELSA ROMERO

Electronic Signature of Signing Officer or Director

P

04/16/2012

Date