

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003443

FILED
Apr 28, 2012
Secretary of State

Entity Name: AGA PROFESSIONAL HEALTH SERVICES, INC

Current Principal Place of Business:

6990 NW 186 ST.
305
MIAMI GARDEN, FL 33015

New Principal Place of Business:

7000 NW 186 STREET
517
MIAMI GARDEN, FL 33015

Current Mailing Address:

6990 NW 186 ST.
305
MIAMI GARDEN, FL 33015

New Mailing Address:

7000 NW 186 STREET
517
MIAMI GARDEN, FL 33015

FEI Number: 27-4540514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, ARMANDO E
6990 NW 186 ST.
305
MIAMI GARDEN, FL 33015 US

Name and Address of New Registered Agent:

TAMAYO, ARMANDO E
7000 NW 186 STREET
517
MIAMI GARDEN, FL 33015 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: ARMANDO E TAMAYO

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAMAYO, ARMANDO E
Address: 7000 NW 186 STREET #515
City-St-Zip: MIAMI GARDEN, FL 33015

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: ARMANDO E TAMAYO

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date