

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2012
Secretary of State

Entity Name: LUMAR HEALTH CARE SERVICES, INC

Current Principal Place of Business:

10625 HAMMOCKS BLVD
SUITE # 528
MIAMI, FL 33196

New Principal Place of Business:

4595A SW 139 COURT
MIAMI, FL 33175

Current Mailing Address:

10625 HAMMOCKS BLVD
SUITE # 528
MIAMI, FL 33196

New Mailing Address:

4595A SW 139 COURT
MIAMI, FL 33175

FEI Number: 27-4724086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAS, RICARDO
9601 SW 142 AVE
SUITE # 619
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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
Name: NIEVES, LOURDES C
Address: 4595A SW 139 COURT
City-St-Zip: MIAMI, FL 33175

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: LOURDES NIEVES

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date