

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018291

FILED
Apr 20, 2012
Secretary of State

Entity Name: CORDIAL HEALTH SYSTEMS, CORP.

Current Principal Place of Business:

8770 SUNSET DRIVE
531
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8770 SUNSET DRIVE
531
MIAMI, FL 33173

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RICHARDSON, WILLIAM
1200 14TH STREET
7D
MIAMI BEACH, FL 33139 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, D
Name: CARRICARTE, MICHAEL A
Address: 8770 SUNSET DRIVE #531
City-St-Zip: MIAMI, FL 3373 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: MICHAEL A CARRICARTE

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date