2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 16, 2012
Secretary of State

DOCUMENT# P11000032444

Entity Name: PARAMOUNT HEALTH SERVICES INC

Current Principal Place of Business:

1950 NW 34TH AVE
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

1950 NW 34TH AVE
COCONUT CREEK, FL 33066

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:

JOSEPH, BRIAN
1950 NW 34TH AVE
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

COLQUHOUN, BRIAN
1950 NW 34TH AVE
COCONUT CREEK, FL 33066 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: BRIAN COLQUHOUN 05/16/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLQUHOUN, BRIAN
Address: 1950 NW 34TH AVE
City-St-Zip: COCONUT CREEK, FL 33066

Title: M
Name: COLQUHOUN, MACHEL
Address: 1950 NW 34TH AVE
City-St-Zip: COCONUT CREEK, FL 33066

Title: P
Name: BORGELLA, ETHAN
Address: 1950 NW 34TH AVE
City-St-Zip: COOCNUT CREEK, FL 33066

Title: M
Name: DESTINE, JENNY
Address: 1950 NW 34TH AVE
City-St-Zip: COOCNUT CREEK, FL 33066

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: MACHEL COLQUHOUN M 05/16/2012
Electronic Signature of Signing Officer or Director Date