

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034551

FILED
May 01, 2012
Secretary of State

Entity Name: COMPASSION HEALTH SERVICES CORP

Current Principal Place of Business:

1020 MERIDIAN AVE
305
MIAMI BEACH, FL 33139

New Principal Place of Business:

1545 NW 15TH ST RD
1008
MIAMI, FL 33125

Current Mailing Address:

1020 MERIDIAN AVE
305
MIAMI BEACH, FL 33139

New Mailing Address:

1545 NW 15TH ST RD
1008
MIAMI, FL 33125

FEI Number: 45-1683498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-MELO, DOMINGO
1020 MERIDIAN AVE
305
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PEREZ-MELO, DOMINGO
1545 NW 15TH ST RD
1008
MIAMI, FL 33125 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: DOMINGO PEREZ MELO

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ-MELO, DOMINGO
Address: 1545 NW 15TH ST RD # 1008
City-St-Zip: MIAMI, FL 33125

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: DOMINGO PEREZ-MELO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date