

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047057

FILED
Feb 18, 2012
Secretary of State

Entity Name: MARTIN HEALTHCARE SERVICES, INC

Current Principal Place of Business:

1830 SW 93 RD PLACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

1830 SW 93 RD PLACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 45-2305778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MERCEDES
1830 SW 93 PLACE
MIAMI, FL 33165 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: GONZALEZ, MERCEDES G
Address: 1830 SW 93 PLACE
City-St-Zip: MIAMI, FL 33165

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: MERCEDES GONZALEZ

P

02/18/2012

Electronic Signature of Signing Officer or Director

Date