

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062440

FILED
Feb 14, 2012
Secretary of State

Entity Name: OFFICE HEALTH SERVICES, INC.

Current Principal Place of Business:

981 NE 159TH STREET
NORTH MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

981 NE 159TH STREET
NORTH MIAMI, FL 33162

New Mailing Address:

FEI Number: 45-2706985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFTON H. RODRIQUEZ, CPA, PA
3146 NW 68TH STREET
FORT LAUDERDALE, FL 33309-120 US

Name and Address of New Registered Agent:

CAROL A. ENGLISH
981 NE 159TH STREET
NORTH MIAMI, FL 33162 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: CAROL A ENGLISH

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ENGLISH, CAROL A
Address: 981 NE 159TH STREET
City-St-Zip: NORTH MIAMI, FL 33162

Title: D
Name: ANDERSON, CARLEN M
Address: 158-15 SW 101 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: CS
Name: ENGLISH, CAROL A
Address: 981 NE 159TH STREET
City-St-Zip: NORTH MIAMI, FL 33162

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: CAROL A. ENGLISH

CEO

02/14/2012

Electronic Signature of Signing Officer or Director

Date