

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085714

Entity Name: SUN STATE HEALTH INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

255 E DANIA BEACH BOULEVARD
SUITE 228
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

255 E DANIA BEACH BOULEVARD
SUITE 228
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 45-3457498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJO, JOSE R
180 NE 150 ST
MIAMI, FL 33161 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: ROJO, JOSE R
Address: 180 NE 150 ST
City-St-Zip: MIAMI, FL 33004

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: JOSE ROJO

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date