

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029606

FILED  
Feb 14, 2007  
Secretary of State

Entity Name: UNIHEALTH MEDICAL SERVICE, INC.

## Current Principal Place of Business:

7000 SW 62ND AVE. #400  
SOUTH MIAMI, FL 33143

## New Principal Place of Business:

## Current Mailing Address:

7000 SW 62ND AVE. #400  
SOUTH MIAMI, FL 33143

## New Mailing Address:

FEI Number: 65-0490468

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PUIG, JUAN F  
2994 SW 7 STREET  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

PEREZ, LUIS J  
7712 SW 94 TERR  
MIAMI, FL 33156 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: LUIS J. PEREZ

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DE JESUS PEREZ, LUIS J  
Address: 8782 SW 8 ST  
City-St-Zip: MIAMI, FL 33174

Title: PS (X) Delete  
Name: PUIG, JUAN F  
Address: 2994 SW 7 STREET  
City-St-Zip: MIAMI, FL 33125

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PEREZ, LUIS J  
Address: 7712 SW 94 TERR  
City-St-Zip: MIAMI, FL 33156

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS J. PEREZ

P

02/14/2007

Electronic Signature of Signing Officer or Director

Date