

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035397

FILED
Apr 26, 2012
Secretary of State

Entity Name: MIAMI HEALTH MANAGEMENT, INC.

Current Principal Place of Business:

5200 SW 8TH ST
SUITE 205B
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

5200 SW 8TH ST
SUITE 205B
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0410390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSE L
9602 SW 69TH PLACE
MIAMI, FL 33156 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: DIAZ, JOSE L.
Address: 9602 AW 69 PLACE
City-St-Zip: MIAMI, FL 33156

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 DIAZ

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date