2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2009
Secretary of State

DOCUMENT# P93000041495

Entity Name: ROSS INTEGRAL HEALTH CENTER, INC.

Current Principal Place of Business:

2919 SW 110 AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

P.O. BOX
260040
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0416421 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SOCORRO, PRUDENCIO
2919 SW 110 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SOCORRO, MARCOS P
2919 SW 110 AVE
MIAMI, FL 33165 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: MARCOS PRUDENCIO SOCORRO 04/21/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: SOCORRO, PRUDENCIO
Address: 2919 SW 110 AVE
City-St-Zip: MIAMI, FL 33165

Title: VP ( ) Delete
Name: VALDEZ, ROSA M
Address: 2919 SW 110 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: SOCORRO, MARCOS P
Address: 2919 SW 110 AVE
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change ( ) Addition
Name: SOCORRO, ROSA M
Address: 2919 SW 110 AVE
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify 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: MARCOS P. SOCORRO PD 04/21/2009
Electronic Signature of Signing Officer or Director Date