2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074875

Entity Name: OPPORTUNITY HEALTH SERVICES CORP.

FILED Feb 09, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7310 NW 41 ST 8280 NW 27TH STREET MIAMI, FL 33166 US

503

MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

7310 NW 41 ST 8280 NW 27TH STREET MIAMI, FL 33166 US 503

MIAMI, FL 33122 US

FEI Number: 65-0520885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, NELLY L GONZALEZ, MARIA D 7310 NW 41 ST. 8280 NW 27TH STREET MIAMI, FL 33166 US 503

MIAMI, FL 33122 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: MARIA D GONZALEZ 02/09/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GONZALEZ, MARIA D Name:

8280 NW 27TH STREET, SUITE 503 Address:

City-St-Zip: MIAMI, FL 33122 US

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.

Ρ SIGNATURE: MARIA D GONZALEZ 02/09/2011