2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009304

Entity Name: ANTAEUS HEALTH SERVICES CORP.

FILED Apr 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8220 CORAL WAY MIAMI, FL 33155 US **Current Mailing Address: New Mailing Address:** 8220 CORAL WAY MIAMI, FL 33155 FEI Number: 65-0727518 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: RETA, MARCOS 3128 CORAL WAY MIAMI, FL 331453210 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 RETA, MARCOS

 Address:
 8220 CORAL WAY

 City-St-Zip:
 MIAMI, FL 331551229

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: MARCOS RETA DPS 04/28/2011