2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076287

Entity Name: GLOBAL HEALTH SERVICES, INC.

FILED Feb 11, 2008 Secretary of State

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

1746 NE 9TH ST 1746 NE 9TH ST

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

PO BOX 4746 PO BOX 4746

FT. LAUDERDALE, FL 333384746 FT. LAUDERDALE, FL 333384746 US

FEI Number: 65-0807394 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:

GREEN, RICHARD P ESQ
2455 E SUNRISE BLVD
1746 NE 9TH STREET
905
FT. LAUDERDALE, FL 33304 US

905 FT. LAUDERDALE, FL 33304 US FT. LAUDERDALE, FL 33304

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: STEPHANIE NIZANTY 02/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

Name:NIZANTY, STEPHANIEName:NIZANTY, STEPHANIEAddress:1746 NE 9TH STREETAddress:1746 NE 9TH STREET

City-St-Zip: FT. LAUDERDALE, FL 33304 City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: STV () Delete Title: STV (X) Change () Addition Name: QUIJALVO, ROBERTO Name: QUIJALVO, ROBERTO Address: 710 CLUB CIRCLE Address: 710 CLUB CIRCLE

City-St-Zip: LOUISVILLE, CO 80027 City-St-Zip: LOUISVILLE, CO 80027 US

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: STEPHANIE NIZANTY P 02/11/2008