

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101413

Entity Name: MARTINEZ HEALTH, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

930 NORTH KROME AVENUE
HOMESTEAD, FL 330304409

New Principal Place of Business:

Current Mailing Address:

930 NORTH KROME AVENUE
HOMESTEAD, FL 330304409

New Mailing Address:

FEI Number: 65-0796700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, MARK CPA
5001 S UNIVERSITY DR STE K
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

BERNSTEIN, MARK CPA
2131 HOLLYWOOD BLVD, #508
HOLLYWOOD, FL 33020 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

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FICARA, RUSSELL
Address: 2500 HOLLYWOOD BLVD #409
City-St-Zip: HOLLYWOOD, FL 33020

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: RUSSELL FICARA

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date