2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013700

Entity Name: LIFELINE HEALTHCARE SERVICES, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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4960 S.W. 52ND ST., #407-408 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4960 S.W. 52ND ST., #407-408 DAVIE, FL 33314

FEI Number: 65-0893688 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:

SANCHEZ-FORTIS, ALFREDO 9999 NE SECOND AVENUE SUITE 119 MIAMI SHORES, FL 33138 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: PD

Name: SANCHEZ-FORTIS, ALFREDO Address: 4960 SW 52ND STREET, # 407-408

City-St-Zip: DAVIE, FL 33314 US

Title: MGR

Name: PEREZ, BETSY

Address: 4960 SW 52ND STREET, # 407-408

City-St-Zip: DAVIE, FL 33314 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.

SIGNATURE: ALFREDO SANCHEZ FORTIS PD 01/09/2012