

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043342

FILED
Apr 28, 2004
Secretary of State

Entity Name: GREEN CROSS HEALTH SYSTEMS, INC.

Current Principal Place of Business:

2645 DOUGLAS RD
6TH FLOOR
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2645 DOUGLAS RD
6TH FLOOR
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0923518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, MIGUEL
1634 BRICKELL AVENUE. APT 1606
MIAMI, FL 331291258 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NUNEZ, MIGUEL
Address: 1634 BRICKELL AVE. APT 1606
City-St-Zip: MIAMI, FL 331291258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: NUNEZ, MIGUEL
Address: 1634 BRICKELL AVE. APT 1606
City-St-Zip: MIAMI, FL 331291258

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIGUEL A. NUNEZ

Electronic Signature of Signing Officer or Director

DR.

04/28/2004

Date