

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043342

FILED
Apr 25, 2011
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
2645 DOUGLAS RD
6TH FLOOR
MIAMI, FL 33133 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

OFFICERS AND DIRECTORS:

Title: DR.
Name: NUNEZ, JR, MIGUEL
Address: 2645 DOUGLAS RD 6TH FLOOR
City-St-Zip: MIAMI, FL 33133

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: MIGUEL A NUNEZ

CEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date