

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27991

FILED
Mar 16, 2011
Secretary of State

Entity Name: DOS HEALTH MANAGEMENT, INC.

Current Principal Place of Business:

300 - 71ST STREET
STE, 410
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

300 - 71ST STREET
STE, 410
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 65-0255865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: SD
Name: HERNANDO, JORGE R
Address: 300 71ST ST STE 410
City-St-Zip: MIAMI, FL 33141

Title: PD
Name: HERNANDO, JORGE A
Address: 300 71ST ST STE 410
City-St-Zip: MIAMI, FL 33141

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: JORGE R. HERNANDO

SD

03/16/2011

Electronic Signature of Signing Officer or Director

Date