

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53789

FILED
Jan 03, 2011
Secretary of State

Entity Name: SUKY HEALTH CARE SERVICES, INC.

Current Principal Place of Business:

2350 SW 8 ST.
STE 202
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2350 SW 8 ST.
STE 202
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0266171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, BERTA A
2350 SW 8 ST
STE 202
MIAMI, FL 33135 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: CEO
Name: RODRIGUEZ, BERTA A
Address: 4635 SW 95TH AVE.
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: DE JESUS TORRES, TERESA
Address: 4635 SW 95TH AVE.
City-St-Zip: MIAMI, FL 33165

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: BERTA RODRIGUEZ

CEO

01/03/2011

Electronic Signature of Signing Officer or Director

Date