

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54331

FILED
May 02, 2007
Secretary of State

Entity Name: TONEDAL HEALTH SERVICES, INC.

Current Principal Place of Business:

6991 NW 82ND AVE
#12
MIAMI, FL 33166

New Principal Place of Business:

2602 SW110 COURT
MIAMI, 33 33165

Current Mailing Address:

6991 NW 82ND AVE
#12
MIAMI, FL 33166

New Mailing Address:

2602 SW 110 COURT
MIAMI, FL 33165

FEI Number: 65-0264554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, MARCOS R
2602 SW 110 COURT
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PADRON, MARCOS R
2602 SW 110 COURT
MIAMI, FL 33165 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:

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PADRON, MARCOS R
Address: 6991 NW 82ND AVE STE#12
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PADRON, MARCOS R
Address: 2602 SW 110 COURT
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARCOS R PADRON

PRES

05/02/2007

Electronic Signature of Signing Officer or Director

Date