2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83908

FILED Apr 16, 2008 Secretary of State

Entity Name: ACLF HEALTH INVESTMENTS, INC.

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|---|--|--|---|---|
| 1401 E 4T STE 102 HIALEAH, | H AVE FL 33010 | US | | |
| Current M | lailing Addr | ess: | New Mailing Addres | s: |
| 1401 E 4T STE 102 HIALEAH, | H AVE FL 33010 | US | | |
| El Number | : 65-0293705 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | l Address of | Current Registered Agent: | Name and Address of | of New Registered Agent: |
| QUIRANT 1401 E 4T STE 102 | | | | |
| HIALEAH, | FL 33010 L | JS | | |
| The above | | | purpose of changing its registere | ed office or registered agent, or both, |
| The above | e named entit e of Florida. RE: | y submits this statement for the | | ed office or registered agent, or both, |
| The above n the Stat | e named entit e of Florida. RE: Electr | y submits this statement for the positions on the statement for the positions on the statement for the positions of the statement for the statement for the positions of the statement for t | | ed office or registered agent, or both, Date |
| The above n the Stat | e named entit e of Florida. RE: Electr | y submits this statement for the | ent | Date |
| The above n the Stati BIGNATU | e named entit e of Florida. RE: Electr | y submits this statement for the point on the point Signature of Registered Aging Trust Fund Contribution (). | ent | |
| The above n the Stati BIGNATU | e named entit e of Florida. RE:Electr mpaign Financ S AND DIRE | y submits this statement for the point of Signature of Registered Aging Trust Fund Contribution (). CTORS: () Delete TULIO, JR, E STE 102 | ent | Date |
| The above n the State SIGNATU Election Car OFFICER Title: Name: Address: | e named entite of Florida. RE: Electr mpaign Financ S AND DIRE PD QUIRANTES, 1401 E 4 AVI HIALEAH, FL | y submits this statement for the point Signature of Registered Aging Trust Fund Contribution (). CTORS: () Delete TULIO, JR, E STE 102 33010 () Delete ELIZABETH, Q. E - STE 102 | ent ADDITIONS/CHANG Title: Name: Address: | Date ES TO OFFICERS AND DIRECTORS |

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: TULIO QUIRANTES JR P 04/16/2008