

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051151

Entity Name: PCA HEALTH CARE, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

225 NW 73 AVE
MIAMI, FL 33126

New Principal Place of Business:

13944 SW 90 TERR
UNIT 3144
MIAMI, FL 33186

Current Mailing Address:

225 NW 73 AVE
MIAMI, FL 33126

New Mailing Address:

P.O. BOX 960910
MIAMI, FL 33296-010

FEI Number: 54-2109547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIAS, MAGDA
9768 SW 222ND STREET
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

FRIAS, MAGDA
13944 SW 90 TERR
UNIT 3144
MIAMI, FL 33186 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: MAGDA FRIAS

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FRIAS, MAGDA
Address: 13944 SW 90 TERR UNIT 3144
City-St-Zip: MIAMI, FL 33186

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: MAGDA FRIAS

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date