

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108138

Entity Name: 1ST KINETIC CARE INC.

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

200 NORTHEAST 212 STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

4620 FILLMORE ST
HOLLYWOOD, FL 33021

Current Mailing Address:

200 NORTHEAST 212 STREET
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

4620 FILLMORE ST
HOLLYWOOD, FL 33021

FEI Number: 22-3941392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: TALARICO DE NOLASCO, MARIANA B
Address: 4620 FILLMORE ST
City-St-Zip: HOLLYWOOD, FL 33021

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: MARIANA TALARICO DE NOLASCO

PSTD

04/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date