

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076436

FILED
Feb 21, 2011
Secretary of State

Entity Name: EXTRA CARE MEDICAL CENTER, INC.

Current Principal Place of Business:

4908 SW 72 AVE STE A
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4908 SW 72 AVE STE A
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-3546731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & J TAX SERVICE INC
2620 BUTTONWOOD AVE
MIRAMAR, FL 33025 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: P
Name: DIAZ, ALAIN
Address: 16691 NW 75TH AVE
City-St-Zip: HIALEAH, FL 33015 US

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: ALAIN DIAZ

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date