2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078115

Entity Name: ICARE HEALTH OPTIONS, INC.

Current Principal Place of Business:

7352 N.W. 34TH STREET MIAMI, FL 33122

Current Mailing Address:

7352 N.W. 34TH STREET MIAMI, FL 33122

FEI Number: 26-0542739

Name and Address of Current Registered Agent:

SANDRA GREENBLATT, P.A. MIAMI CENTER, SUITE 1730 201 SOUTH BISCAYNE BLVD. MIAMI, FL 33131 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Ρ	Title	Т
Name	STERN, SIDNEY J	Name	STERN-SKLAR, JODI
Address	7352 N.W. 34TH STREET	Address	7352 N.W. 34TH STREET
City-State-Zip:	MIAMI FL 33122	City-State-Zip:	MIAMI FL 33122
Title	S		
The	5		
Name	RUBIN, LEE S		
Address	7352 N.W. 34TH STREET		
City-State-Zip:	MIAMI FL 33122		

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: SIDNEY J STERN

Р

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 13, 2013 Secretary of State CC5473485389