2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010869

Entity Name: GIFTED HEALTH CARE, INC.

Current Principal Place of Business:

3200 NORTH FEDERAL HWY STE 206-4 BOCA RATON, FL 33432

Current Mailing Address:

3200 NORTH FEDERAL HWY STE 206-4 BOCA RATON, FL 33432 US

FEI Number: 35-2376070 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CADET, EVELYN 180 N.E. 45 STREET MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2013

Secretary of State

CC2554717542

Officer/Director Detail:

Title P Title S

Name CADET, EVELYN Name JEAN-BAPTISTE, MARIE

Address 180 N.E. 45 STREET Address 3942 W. LAKE ESTATE DRIVE

City-State-Zip: MIAMI FL 33137 City-State-Zip: DAVIE FL 33328

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: EVELYN CADET PRESIDENT

Electronic Signature of Signing Officer/Director Detail

01/28/2013 Date