

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050571

Entity Name: VERITAS NURSE CARE, INC.

Current Principal Place of Business:

1249 STIRLING ROAD SUITE 15
DANIA BEACH, FL 33004

Current Mailing Address:

3925 BOYNTON BEACH BLVD.
SUITE 103
BOYNTON BEACH, FL 33436 US

FEI Number: 47-1397235

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CADIZ JR, EDUARDO T
3925 BOYNTON BEACH BLVD.
SUITE 103
BOYNTON BEACH, FL 33436 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: EDUARDO T CADIZ JR

02/23/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name CADIZ JR, EDUARDO T
Address 3925 BOYNTON BEACH BLVD., STE
103
City-State-Zip: BOYNTON BEACH FL 33436

Title DIRECTOR
Name CADIZ, MARIA B
Address 3925 BOYNTON BEACH BLVD., STE
103
City-State-Zip: BOYNTON BEACH FL 33436

Title DIRECTOR
Name CADIZ, EMILIA MARIA C
Address 19427 N COQUINA WAY
City-State-Zip: WESTON FL 33332

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: EDUARDO T CADIZ JR

DIRECTOR

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date