2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050571

Entity Name: VERITAS NURSE CARE, INC.

Current Principal Place of Business:

2350 W OAKLAND PARK BLVD SUITE 650

OAKLAND PARK, FL 33311

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 01/15/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name CADIZ JR, EDUARDO T Name CADIZ, MARIA B

Address 3925 BOYNTON BEACH BLVD., STE Address 3925 BOYNTON BEACH BLVD., STE

City-State-Zip: BOYNTON BEACH FL 33436 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

01/15/2016

FILED Jan 15, 2016

Secretary of State

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