

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032665

Entity Name: AMERI-PLUS PREFERRED CARE, INC.

FILED
Feb 26, 2014
Secretary of State
CC3692195028

Current Principal Place of Business:

1001 HEATHROW PARK LANE
SUITE 5001
LAKE MARY, FL 32746

Current Mailing Address:

1001 HEATHROW PARK LANE
SUITE 5001
LAKE MARY, FL 32746

FEI Number: 59-3533654

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title D
Name BARASCH, RICHARD
Address 6 INTERNATIONAL DRIVE, STE 190
City-State-Zip: RYE BROOK NY 10573

Title O/D
Name ISRAEL, JASON
Address 1001 HEATHROW PARK LANE
City-State-Zip: LAKE MARY FL 32746

Title D
Name WAEGELEIN, ROBERT
Address 6 INTERNATIONAL DRIVE, STE 190
City-State-Zip: RYE BROOK NY 10573

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: JASON ISRAEL

PRESIDENT

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date