

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010184

FILED
Feb 08, 2012
Secretary of State

Entity Name: HEROCARE USA, INC.

Current Principal Place of Business:

5668 FISHHAWK CROSSING BLVD #109
LITHIA, FL 33547 US

New Principal Place of Business:

235 W. BRANDON BLVD.
SUITE 241
BRANDON, FL 33511 US

Current Mailing Address:

5668 FISHHAWK CROSSING BLVD #109
LITHIA, FL 33547 US

New Mailing Address:

235 W. BRANDON BLVD.
SUITE 241
BRANDON, FL 33511 US

FEI Number: 36-4712980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUK, LANE A
5668 FISHHAWK CROSSING BLVD #109
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

HOUK, LANE A
235 W. BRANDON BLVD.
SUITE 241
BRANDON, FL 33511 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: LANE HOUK

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOUK, LANE A
Address: 235 W. BRANDON BLVD. SUITE 241
City-St-Zip: BRANDON, FL 33511 US

Title: D
Name: GONZALEZ, ALAN
Address: 235 W. BRANDON BLVD. SUITE 241
City-St-Zip: BRANDON, FL 33511 US

Title: D
Name: MEYER, GREGORY
Address: 1357 SERRANO CIRCLE
City-St-Zip: NAPLES, FL 34105 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LANE HOUK

D

02/08/2012

Electronic Signature of Signing Officer or Director

Date