2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011474

Entity Name: OPTIMUM CARE CLINIC, INC.

FILED Jun 12, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

882 SOUTH KIRKMAN ROAD ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

P.O. OB X1193 P.O. BOX 1193 OCOEE, FL 34761 OCOEE, FL 34761

FEI Number: 45-3989658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DARDIGNAC, EDELINE 1714 CAMBRIDGE VILLAGE COURT OCOEE, FL 34761 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

OFFICERS AND DIRECTORS:

Γitle: PCEO

 Name:
 DARDIGNAC, EDELINE

 Address:
 P.O. BOX 1193

 City-St-Zip:
 OCOEE, FL 34761

Title: S

Name: CELESTIN, LINDA Address: P.O. BOX 1193 City-St-Zip: OCOEE, FL 34761

Title:

 Name:
 SRINIVASAN, PILLAI DR.

 Address:
 P.O. BOX 1193

 City-St-Zip:
 OCOEE, FL 34761

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.

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SIGNATURE: EDELINE DARDIGNAC

Electronic Signature of Signing Officer or Director

06/12/2012