

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059877

FILED
Mar 19, 2012
Secretary of State

Entity Name: INTERNATIONAL PATIENT CARE, INC.

Current Principal Place of Business:

750 S. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

750 S. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1025490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAW, REBECCA
750 S. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BACCHELLI, SANDRO
750 S. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 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: SANDRO BACCHELLI

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BACCHELLI, SANDRO
Address: 5840 LA GORCE DR.
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: PEREZ, CHRISTOPHER
Address: 750 S. FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPS
Name: COLEMAN, MARTIN
Address: 750 S. FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

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: SANDRO BACCHELLI

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date