

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045728

FILED
Mar 11, 2011
Secretary of State

Entity Name: VITACURA HEALTHCARE CORPORATION

Current Principal Place of Business:

7315 HUDSON AVENUE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

7315 HUDSON AVENUE
HUDSON, FL 34667

New Mailing Address:

FEI Number: 59-3724852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'RYAN, CHRISHAM F
2701 N. ROCKY POINT DR.
STE 900
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PVST
Name: BONATI, ALFRED O
Address: 7315 HUDSON AVE
City-St-Zip: HUDSON, FL 34667

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: ALFRED O. BONATI

PVST

03/11/2011

Electronic Signature of Signing Officer or Director

Date