

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051300

FILED
Jan 26, 2012
Secretary of State

Entity Name: FLORICARE REGISTRY AND SERVICES INC.

Current Principal Place of Business:

14830 S. MILITARY TRL
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

14830 S. MILITARY TRL
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 65-1081308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, LEXIMA
782 CLYDESDALE DRIVE
LOXAHATCHEE, FL 33470 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: S
Name: FERRER, GEORGIA
Address: 1721 CLYDESDALE AVE
City-St-Zip: WELLINGTON, FL 33414

Title: V
Name: LEXIMA, PATRICK
Address: 782 CLYDESDALE DR
City-St-Zip: LOXAHATCHEE, FL 33484

Title: P
Name: CALIXTE, FLORE
Address: 15810 GLEN WILLOW LANE
City-St-Zip: WELLINGTON, FL 33414

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: PATRICK LEXIMA

VP

01/26/2012

Electronic Signature of Signing Officer or Director

Date