## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000066526

FILED Apr 26, 2011 Secretary of State

Entity Name: AMERI-CARE PROFESSIONAL SERVICE INC.

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

601 EAST 49 STREET HIALEAH, FL 33013 US

Current Mailing Address: New Mailing Address:

601 EAST 49 STREET HIALEAH, FL 33013 US

FEI Number: 65-1121246 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

ALVAREZ, MANUEL 601 EAST 49 STREET HIALEAH, FL 33012 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

Date

## **OFFICERS AND DIRECTORS:**

Title: VSD

Name: PONJUAN, MAYRAH Address: 601 EAST 49 STREET City-St-Zip: HIALEAH, FL 33013

Title: DP

Name: ALVAREZ, MANUEL Address: 601 EAST 49 STREET City-St-Zip: HIALEAH, FL 33013

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: MAYRAH PONJUAN VSD 04/26/2011