

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066526

FILED
Apr 13, 2012
Secretary of State

Entity Name: AMERI-CARE PROFESSIONAL SERVICE INC.

Current Principal Place of Business:

601 EAST 49 STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

601 EAST 49 STREET
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 65-1121246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, MANUEL
601 EAST 49 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ALVAREZ, MANUEL
601 EAST 49 STREET
HIALEAH, FL 33013 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

04/13/2012

Date

OFFICERS AND DIRECTORS:

Title: VSD
Name: PONJUAN, MAYRAH D.
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 D. PONJUAN

VSD

04/13/2012

Electronic Signature of Signing Officer or Director

Date