

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014654

FILED
Feb 21, 2012
Secretary of State

Entity Name: CADUCEUS MEDICAL CARE INC.

Current Principal Place of Business:

10621 N. KENDALL DR.
206
MIAMI, FL 33176

New Principal Place of Business:

10621 N. KENDALL DR.
206
MIAMI, FL 33176 US

Current Mailing Address:

PO BOX 160842
MIAMI, FL 331160842

New Mailing Address:

PO BOX 160842
MIAMI, FL 331160842 US

FEI Number: 01-0598396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, RAMON M
10940 SW 104TH AVE
MIAMI, FL 33176 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: P/T
Name: ROMERO, RAMON M
Address: 10940 S.W. 104TH AVENUE
City-St-Zip: MIAMI, FL 33176 US

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: RAMON M. ROMERO

P/T

02/21/2012

Electronic Signature of Signing Officer or Director

Date