

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034420

FILED
Mar 21, 2012
Secretary of State

Entity Name: AMERICAN HEALTH CHOICE, INC.

Current Principal Place of Business:

3401 NW 82 AVENUE
350
MIAMI, FL 33122

New Principal Place of Business:

8390 NW 53 ST
106
DORAL, FL 33166

Current Mailing Address:

3401 NW 82 AVENUE
350
MIAMI, FL 33122

New Mailing Address:

8390 NW 53 ST
106
DORAL, FL 33166

FEI Number: 03-0420947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGUEL A CRUZ
3401 NW 82 AVE
SUITE 350
DORAL, FL 33122 US

Name and Address of New Registered Agent:

MIGUEL A CRUZ
8390 NW 53 ST
106
DORAL, FL 33166 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: MIGUEL A. CRUZ

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CRUZ, MIGUEL A
Address: 16852 SOUTHWEST 148TH AVENUE
City-St-Zip: MIAMI, FL 33187

Title: VTD
Name: CRUZ, CONSUELO P
Address: 16852 SOUTHWEST 148TH AVENUE
City-St-Zip: MIAMI, FL 33187

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: MIGUEL A. CRUZ

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date