

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067191

FILED
Apr 16, 2012
Secretary of State

Entity Name: AMERICAN PROFESSIONAL HEALTH CARE INC.

Current Principal Place of Business:

1101 COLONY POINT CIRCLE
411
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1400 SW 131 WAY BLDG Q
405
PEMBROKE PINES, FL 33027

Current Mailing Address:

1101 COLONY POINT CIRCLE
411
PEMBROKE PINES, FL 33026

New Mailing Address:

1400 SW 131 WAY BLDG Q
405
PEMBROKE PINES, FL 33027

FEI Number: 82-0550879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUITE, ARTHUR L
1101 COLONY POINT CIRCLE
411
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

SUITE, ARTHUR L
1400 SW 131 WAY BLDG Q
405
PEMBROKE PINES, FL 33027 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:

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SUITE, ARTHUR L
Address: 1400 SW 131 WAY BLDG Q APT 405
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: D
Name: SUITE, SYDNEY O
Address: 13451 LURAY RD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: ARTHUR L. SUITE

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date