

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067642

Entity Name: E&I CARE SERVICES, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

10689 N. KENDALL DRIVE
300
MIAMI, FL 33176 US

Current Mailing Address:

10689 N. KENDALL DRIVE
300
MIAMI, FL 33176 US

New Principal Place of Business:

10661 NORTH KENDALL DRIVE
118
MIAMI, FL 33176 US

New Mailing Address:

10661 NORTH KENDALL DRIVE
118
MIAMI, FL 33176 US

FEI Number: 43-1964959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELESGARAY, NAT
10827 S.W. 74TH. STREET
MIAMI, FL 33173 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
Name: ELESGARAY, NAT
Address: 10827 S.W. 74TH. STREET
City-St-Zip: MIAMI, FL 33173 US

Title: VP
Name: ELESGARAY, SELENE F
Address: 10005 SW 91 TERR
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: NAT ELESGARAY

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date