

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068862

FILED
May 01, 2012
Secretary of State

Entity Name: VIRTUE HEALTH CARE SERVICES, INC.

Current Principal Place of Business:

901 SOUTH STATE RD 7
465
HOLLYWOOD, FL 33323

New Principal Place of Business:

Current Mailing Address:

7531 FAIRWAY BOULEVARD
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 01-0727250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENELON, SONY L
7531 FAIRWAY BOULEVARD
MIRAMAR, FL 33023 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: PCEO
Name: FENELON, SONY L
Address: 7531 FAIRWAY BOULEVARD
City-St-Zip: MIRAMAR, FL 33023

Title: D
Name: FENELON, SONY L
Address: 7531 FAIRWAY BOULEVARD
City-St-Zip: MIRAMAR, FL 33023

Title: COOV
Name: FENELON, FREDELIN
Address: 7531 FAIRWAY BOULEVARD
City-St-Zip: MIRAMAR, FL 33023

Title: D
Name: FENELON, FREDELIN
Address: 7531 FAIRWAY BOULEVARD
City-St-Zip: MIRAMAR, FL 33023

Title: D
Name: MEDACIER, ADENET
Address: 16229 OPAL CREEK DRIVE
City-St-Zip: WESTON, FL 33331

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: SONY FENELON

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date