

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132162

Entity Name: VITAL CARE OF AMERICA, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

21301 POWERLINE ROAD
SUITE 305
BOCA RATON, FL 33433

New Principal Place of Business:

23257 STATE ROAD 7
SUITE 207
BOCA RATON, FL 33428

Current Mailing Address:

21301 POWERLINE ROAD
SUITE 305
BOCA RATON, FL 33433

New Mailing Address:

23257 STATE ROAD 7
SUITE 207
BOCA RATON, FL 33428

FEI Number: 36-4516004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, FRED
6512 NW 57TH LANE
PARKLAND, FL 33067 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: D
Name: STONE, FRED
Address: 6512 NW 57TH LANE
City-St-Zip: PARKLAND, FL 33067

Title: D
Name: STONE, ARLEEN
Address: 6512 NW 57TH LANE
City-St-Zip: PARKLAND, FL 33067

Title: D
Name: STONE, LISA
Address: 7200 W. CYPRESSHEAD DR.
City-St-Zip: PARKLAND, FL 33067

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: FRED STONE

DIR.

04/20/2011

Electronic Signature of Signing Officer or Director

Date