2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090143

Entity Name: LONG TERM CARE CONSULTANTS, INC.

FILED Jan 25, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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701 SW 27 AVE 3271 NW 7TH STREET STE. 1402 SUITE 204 MIAMI, FL 33155 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

701 SW 27 AVE 3271 NW 7TH STREET STE. 1402 SUITE 204 MIAMI, FL 33155 MIAMI, FL 33125

FEI Number: 20-0164519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIERA, JORGE L C.P.A. 340 SEVILLA AVE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR

 Name:
 CASUSO, ENRIQUE G

 Address:
 7815 SW 83 CT

 City-St-Zip:
 MIAMI, FL 331439

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: ENRIQUE G. CASUSO DR. 01/25/2011