

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146296

Entity Name: REAL CARE MEDICAL, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

58 N.E. 167TH STREET
NORTH MIAMI BEACH, FL 33169 US

New Principal Place of Business:

58 N.E. 167TH STREET
NORTH MIAMI BEACH, FL 33161 US

Current Mailing Address:

58 N.E. 167TH STREET
NORTH MIAMI BEACH, FL 33169 US

New Mailing Address:

58 N.E. 167TH STREET
NORTH MIAMI BEACH, FL 33161 US

FEI Number: 20-1816491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEURGIN, ERNEST
955 NW 202 LANE
PEMBROKE PINES, FL 33029 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: FLEURGIN, MARIE N ARNP
Address: 58 N.E. 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33161 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: MARIE N FLEURGIN

MRS.

02/17/2011

Electronic Signature of Signing Officer or Director

Date