

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148380

FILED
Jan 09, 2011
Secretary of State

Entity Name: CARTEX PERSONAL HEALTH CARE SERVICES INC

Current Principal Place of Business:

6143 AVOCADO BOULEVARD
WEST PALM BEACH, FL 33412

New Principal Place of Business:

21164 ESCONDIDO WAY
BOCA RATON, FL 33433

Current Mailing Address:

6143 AVOCADO BOULEVARD
WEST PALM BEACH, FL 33412

New Mailing Address:

21164 ESCONDIDO WAY
BOCA RATON, FL 33433

FEI Number: 20-1819353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEXAJ, CARMEN H
6143 AVOCADO BOULEVARD
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

TEXAJ, CARMEN H
21164 ESCONDIDO WAY
BOCA RATON, FL 33433 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:

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TEXAJ, CARMEN H
Address: 21164 ESCONDIDO WAY
City-St-Zip: BOCA RATON, FL 33433

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: CARMEN H. TEXAJ

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date