

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148380

FILED
Jan 17, 2012
Secretary of State

Entity Name: CARTEX PERSONAL HEALTH CARE SERVICES INC

Current Principal Place of Business:

21164 ESCONDIDO WAY
BOCA RATON, FL 33433

New Principal Place of Business:

6170 BUENA VISTA DRIVE
MARGATE, FL 33063

Current Mailing Address:

21164 ESCONDIDO WAY
BOCA RATON, FL 33433

New Mailing Address:

6170 BUENA VISTA DRIVE
MARGATE, FL 33063

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
21164 ESCONDIDO WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

TEXAJ, CARMEN H
6170 BUENA VISTA DRIVE
MARGATE, FL 33063 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

01/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TEXAJ, CARMEN H
Address: 6170 BUENA VISTA DRIVE
City-St-Zip: MARGATE, FL 33063

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

01/17/2012

Electronic Signature of Signing Officer or Director

Date