

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048879

FILED
Jan 09, 2012
Secretary of State

Entity Name: EXPRESS HEALTH CARE, INC

Current Principal Place of Business:

3600 RED ROAD
SUITE 310
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3600 RED ROAD
SUITE 310
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 51-0448735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, ANTHON DR.
4554 SW 127TH TERRACE
MIRAMAR, FL 33027 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: PT
Name: ANTHON, FRANCIS DR.
Address: 4554 SW 127TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: RHONE, VENULA
Address: 4554 127TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: FRANCIS, SHALISHA
Address: 4554 SW 127TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: S
Name: BATISTA, VERNEE
Address: 4091 CAMERON WAY
City-St-Zip: SNELLVILLE, GA 30039

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: ANTHON FRANCIS

PT

01/09/2012

Electronic Signature of Signing Officer or Director

Date