

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050866

FILED
Mar 23, 2010
Secretary of State

Entity Name: HEALTH CARE OF SOUTH FLORIDA CORP

Current Principal Place of Business:

6405 NW 36 STREET
112
VIRGINIA GARDEN, FL 33166

New Principal Place of Business:

6405 NW 36 STREET
112
VIRGINIA GARDENS, FL 33166

Current Mailing Address:

6405 NW 36 STREET
112
VIRGINIA GARDEN, FL 33166

New Mailing Address:

6405 NW 36 STREET
112
VIRGINIA GARDENS, FL 33166

FEI Number: 20-2628584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, LESTER
15680 SW 153 CT
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

GILMAN, VADIM
3640 YACHT CLUB DR.
1609
AVENTURA, FL 33180 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: VADIM GILMAN

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GILMAN, VADIM
Address: 3640 YACHT CLUB DR. UNIT 1609
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: ZEVEL, VAL
Address: 3370 NE 190 ST. UNIT 2610
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: MURAT, ALLA
Address: 1830 S. OCEAN DR. UNIT 3206
City-St-Zip: HALLANDALE BEACH, FL 33009

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: VADIM GILMAN

PRES

03/23/2010

Electronic Signature of Signing Officer or Director

Date