

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063549

FILED
Apr 26, 2011
Secretary of State

Entity Name: SENSICARE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

17027 W DIXIE HWY
STE 105
N MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17027 W DIXIE HWY
STE 105
N MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 38-3738750 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KATZ, NAOMI
17027 W DIXIE HWY STE 105
N MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

SCHILLE, KIM
17027 W DIXIE HWY STE 105
N MIAMI BEACH, FL 33160 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: KIM SCHILLE

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/T
Name: SCHILLE, KIM D/P/T/S
Address: 17027 W DIXIE HWY STE 105
City-St-Zip: N MIAMI BEACH, FL 33160

Title: VP
Name: LANDAU, JENNIFER VP
Address: 17027 W DIXIE HWY STE 105
City-St-Zip: N MIAMI BEACH, FL 33160

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: KIM SCHILLE

DPTS

04/26/2011

Electronic Signature of Signing Officer or Director

Date