

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073969

Entity Name: E & V HEALTH CARE INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

2500 NW 79 AVE
167
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2500 NW 79 AVE
167
MIAMI, FL 33122

New Mailing Address:

FEI Number: 14-1930366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: TABARES, MARIA E
Address: 2500 NW 79 AVE. #167
City-St-Zip: MIAMI, FL 33122

Title: VTD
Name: RODRIGUEZ, MAYDELAINE
Address: 2500 NW 79 AVE. #167
City-St-Zip: MIAMI, FL 33122

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: MARIA EUGENIA TABARES

PSD

01/26/2011

Electronic Signature of Signing Officer or Director

Date