

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081911

Entity Name: XENACARE HOLDINGS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6001 BROKEN SOUND PARKWAY
STE 630
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6001 BROKEN SOUND PARKWAY
STE 630
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-3075747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, FRANK W
6001 BROKEN SOUND PARKWAY
STE 630
BOCA RATON, FL 33487 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: D
Name: XENAKIS, ALAN P
Address: 6001 BROKEN SOUND PARKWAY, # 630
City-St-Zip: BOCA RATON, FL 33487

Title: DP
Name: RIZZO, FRANK W
Address: 6001 BROKEN SOUND PARKWAY
City-St-Zip: BOCA RATON, FL 33487

Title: DS
Name: STORY, BOBBY
Address: 2000 OCEAN DRIVE, # 701
City-St-Zip: FT. LAUDERDALE, FL 33316

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: FRANK RIZZO

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date