

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081911

Entity Name: XENACARE HOLDINGS, INC.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

6001 BROKEN SOUND PARKWAY
STE 630
BOCA RATON, FL 33487

New Principal Place of Business:

950 PENINSULA CORP CIRCLE
STE 3017
BOCA RATON, FL 33487

Current Mailing Address:

6001 BROKEN SOUND PARKWAY
STE 630
BOCA RATON, FL 33487

New Mailing Address:

950 PENINSULA CORP CIRCLE
STE 3017
BOCA RATON, FL 33487

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:

RIZZO, FRANK W
950 PENINSULA CORP CIRCLE
STE 3017
BOCA RATON, FL 33487 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:

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: XENAKIS, ALAN P
Address: 950 PENINSULA CORP CIRCLE, STE 3017
City-St-Zip: BOCA RATON, FL 33487

Title: DP
Name: RIZZO, FRANK W
Address: 950 PENINSULA CORP CIRCLE, STE 3017
City-St-Zip: BOCA RATON, FL 33487

Title: DS
Name: STORY, BOBBY
Address: 950 PENINSULA CORP CIRCLE, STE 3017
City-St-Zip: BOCA RATON, FL 33487

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 W RIZZO

DP

03/16/2012

Electronic Signature of Signing Officer or Director

Date