

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106851

Entity Name: PRO HEALTHCARE, INC.

FILED
Jul 09, 2012
Secretary of State

Current Principal Place of Business:

1948 NE 123RD STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD.
337
HALLANDALE, FL 33009

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD.
337
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 75-3198028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, SPENCER D
1271 S. 13 AVE.
HOLLYWOOD, FL 33019 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: P
Name: BARON, SPENCER H
Address: 1271 S 13 AVE.
City-St-Zip: HOLLYWOOD, FL 33019

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: SPENCER BARON

PRES

07/09/2012

Electronic Signature of Signing Officer or Director

Date