

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000125637

FILED
May 19, 2011
Secretary of State

Entity Name: RX OT HEALTHCARE, INCORPORATED

Current Principal Place of Business:

2751 EXECUTIVE PARK DR
103
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

761 NW 135TH WAY
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 02-0750207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, JYOTI
761 NW 135TH
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

PATEL, JYOTI
761 NW 135TH WAY
PLANTATION, FL 33325 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:

Electronic Signature of Registered Agent

05/19/2011

Date

OFFICERS AND DIRECTORS:

Title: OWN
Name: PATEL, JYOTI
Address: 761 NW 135TH WAY
City-St-Zip: PLANTATION, FL 33325

Title: TRES
Name: PATEL, BIPIN
Address: 505 CREEKSTONE TRAIL
City-St-Zip: EVANS, GA 30809

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: RX OT HEALTHCARE, INC

OWN

05/19/2011

Electronic Signature of Signing Officer or Director

Date