

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138712

FILED
Apr 30, 2008
Secretary of State

Entity Name: SINCERE HEALTHCARE SERVICE, INC.

Current Principal Place of Business:

3044 SOUTH MILITARY TRAIL
STE F
LAKE WORK, FL 33463

New Principal Place of Business:

3044 SOUTH MILITARY TRAIL
STE F & E
LAKE WORK, FL 33463

Current Mailing Address:

3044 SOUTH MILITARY TRAIL
STE F
LAKE WORTH, FL 33463

New Mailing Address:

3044 SOUTH MILITARY TRAIL
STE F & E
LAKE WORTH, FL 33463

FEI Number: 20-3617899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR
3275 W HILLSBORO BLVD
207
DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: CRUZ, ERIC CEO
Address: 3044 SOUTH MILITARY TRAIL STE F
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: CRUZ, ERIC CEO
Address: 3044 SOUTH MILITARY TRAIL STE F & E
City-St-Zip: LAKE WORTH, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC CRUZ

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date