

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000151051

Entity Name: AMERICA HEALTH CARE INC

FILED
Nov 10, 2011
Secretary of State

Current Principal Place of Business:

8347 NW 36 STREET SUITE C
MIAMI, FL 33166 US

New Principal Place of Business:

8347 NW 36 STREET
SUITE C
MIAMI, FL 33166 US

Current Mailing Address:

8347 NW 36 STREET SUITE C
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-3792730 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEDRE, CARLOS E
8347 NW 36 STREET SUITE C
MIAMI, FL 33166 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: PEDRE, CARLOS E P
Address: 8347 NW 36 STREET SUITE C
City-St-Zip: DORAL, FL 33166 US

Title: SEC.
Name: LINARES, ANAIVIA
Address: 8347 NW 36 STREET SUITE C
City-St-Zip: DORAL, FL 33166 US

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: CARLOS PEDRE

P

11/10/2011

Electronic Signature of Signing Officer or Director

Date