

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003861

FILED
Jan 12, 2011
Secretary of State

Entity Name: ALL CARE HEALTH SERVICES OF MIAMI CORP

Current Principal Place of Business:

9240 SW 72 STREET
#106
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9240 SW 72 STREET
#106
MIAMI, FL 33173

New Mailing Address:

FEI Number: 76-0813160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANES, MAILENE
9240 SW 72 STREET
#106
MIAMI, FL 33173 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: PD
Name: YANES, MAILENE
Address: 9240 SW 72 STREET #106
City-St-Zip: MIAMI, FL 33173

Title: VPD
Name: YANES, ALEXIS RAUL
Address: 9240 SW 72 STREET #106
City-St-Zip: MIAMI, FL 33173

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: MAILENE YANES

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date