

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037071

Entity Name: LIFE HEALTH CARE, INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1490 WEST 49 PLACE
SUITE 570
HIALEAH, FL 33012 DA

New Principal Place of Business:

Current Mailing Address:

1490 WEST 49 PLACE
SUITE 570
HIALEAH, FL 33012 DA

New Mailing Address:

FEI Number: 20-4911812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, SONIA
1490 WEST 49 PLACE
SUITE 570
HIALEAH, FL 33012 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: MARTINEZ, SONIA
Address: 1490 WEST 49 PLACE SUITE 570
City-St-Zip: HIALEAH, FL 33012 DA

Title: VP
Name: ROMERO, MAROLDY
Address: 1490 WEST 49 PLACE SUITE 570
City-St-Zip: HIALEAH, FL 33012 DA

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: SONIA MARTINEZ

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date