

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058516

FILED
Apr 10, 2012
Secretary of State

Entity Name: PERSONAL ELDER CARE II, INC.

Current Principal Place of Business:

5739 ORCHARD WAY
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

5739 ORCHARD WAY
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 20-4774557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOKHI, NADIA
4447 LAKE LUCERNE CIRCLE
WEST PALM BEACH, FL 33409 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: DOOKHI, NADIA
Address: 4447 LAKE LUCERNE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VD
Name: COX, RICARDO
Address: 4447 LAKE LUCERNE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

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: NADIA T. DOOKHI

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date