

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058694

FILED
Jan 24, 2012
Secretary of State

Entity Name: ALZHEIMER'S CARE CONSULTANTS, INC.

Current Principal Place of Business:

5237 LA GORCE DRIVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

975 ARTHUR GODFREY RD
404
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5237 LA GORCE DRIVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

PO BOX 402008
MIAMI BEACH, FL 33140 US

FEI Number: 20-4769495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINSTEIN, NATALY
5237 LA GORCE DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

RUBINSTEIN, NATALY
975 ARTHUR GODFREY RD
404
MIAMI BEACH, FL 33140 US

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

01/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUBINSTEIN, NATALY
Address: 975 ARTHUR GODFREY RD #404
City-St-Zip: MIAMI BEACH, FL 33140

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: NATALY RUBINSTEIN

CEO

01/24/2012

Electronic Signature of Signing Officer or Director

Date