

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086534

FILED
Jan 14, 2011
Secretary of State

Entity Name: MARCIALED HEALTHCARE CORP

Current Principal Place of Business:

5209NW 74 AVE
217
MI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7335 SW 36TH ST
MI, FL 33155

New Mailing Address:

FEI Number: 01-0871235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCIAL, EDDY
5209 NW 74 AVE
217
MI, 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: PD
Name: MARCIAL, EDDY
Address: 7335 SW 36TH ST
City-St-Zip: MI, FL 33155

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: EDDY MARCIAL

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date