

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110983

FILED
Jan 23, 2012
Secretary of State

Entity Name: ESSENTIAL CARE PROVIDERS, INC

Current Principal Place of Business:

1700 SW 57 AVE
209
MIAMI, FL 33155

New Principal Place of Business:

10420 SW 77TH AVE
101
PINECREST, FL 33156

Current Mailing Address:

1700 SW 57 AVE
209
MIAMI, FL 33155

New Mailing Address:

10420 SW 77TH AVE
101
PINECREST, FL 33156

FEI Number: 20-3342647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARZIANI-LARA, JENNY
5850 SW 14TH ST
MIAMI, FL 33144 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: V
Name: DEMARZIANI-LARA, JENNY
Address: 5850 SW 14TH ST
City-St-Zip: MIAMI, FL 33144

Title: P
Name: LARA, HUGO
Address: 5850 SW 14TH ST
City-St-Zip: MIAMI, FL 33144

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: JENNY DEMARZIANI-LARA

V

01/23/2012

Electronic Signature of Signing Officer or Director

Date