

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116394

FILED
Apr 23, 2012
Secretary of State

Entity Name: FAMILYCARE CONSULTING, INC.

Current Principal Place of Business:

9200 SW 146 ST
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560993
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 13-4342263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ GONZALEZ, VIVIAN PH.D.
9200 SW 146 ST
MIAMI, FL 330176 US

Name and Address of New Registered Agent:

PEREZ GONZALEZ, VIVIAN PH.D.
9200 SW 146 ST
MIAMI, FL 33176 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: VIVIAN PEREZ GONZALEZ, PHD

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ GONZALEZ, VIVIAN PH.D.
Address: P.O. BOX 560993
City-St-Zip: MIAMI, FL 33256 US

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: VIVIAN PEREZ GONZALEZ, PHD

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date