

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135878

FILED
Jun 25, 2009
Secretary of State

Entity Name: AMERICAN HEALTH CARE AGENCY, INC.

Current Principal Place of Business:

9600 N.W. 38TH ST.
SUITE 203
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9600 N.W. 38TH ST.
SUITE 203
DORAL, FL 33178

New Mailing Address:

FEI Number: 87-0785638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERAN, GABRIEL JR.
12516 NW 11TH TRAIL
MIAMI, FL 33182 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TERAN, GABRIEL JR.
Address: 12516 NW 11TH TRAIL
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GABRIEL TERAN JR

PD

06/25/2009

Electronic Signature of Signing Officer or Director

Date