2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2010
Secretary of State

DOCUMENT# P06000135878

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 (X)**

Name and Address of Current Registered Agent:

GRUEIRO, JOSE
9600 NW 38TH STREET
SUITE 203
DORAL, FL 331782374 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GRUEIRO, JOSE
Address: 9600 NW 38TH STREET, SUITE 203
City-St-Zip: DORAL, FL 331782374

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: JOSE GRUEIRO PSTD 02/03/2010

Electronic Signature of Signing Officer or Director — Date