

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135878

FILED
Jan 05, 2012
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:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: GRUEIRO, JOSE
Address: 9600 NW 38TH STREET, SUITE 203
City-St-Zip: DORAL, FL 33178

Title: DVS
Name: PERERA, MARIO Y
Address: 9600 NW 38TH STREET, SUITE 203
City-St-Zip: DORAL, FL 33178

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

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date