2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012914

Entity Name: OCALA HEART CARE, INC.

FILED Feb 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

40 SW 12TH ST SUITE B-201

OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

501 SW 96TH LANE OCALA, FL 34476 US

FEI Number: 20-8419449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRES, SHARON 501 SW 96TH LN OCALA, FL 34476 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TORRES, RAMON Name: 40 SW 12TH ST Address: City-St-Zip: OCALA, FL 34474 US

Title: DR

Name: COUTURIER, GEORG Address: 40 SW 12TH ST OCALA, FL 34474 US City-St-Zip:

Title: ARNP

TORRES, SHARON Name: 40 SW 12TH ST Address: City-St-Zip: OCALA, FL 34474 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: SHARON TORRES ARNP 02/15/2011