

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018852

FILED
Mar 22, 2012
Secretary of State

Entity Name: IC QUALITY HEALTH CORP.

Current Principal Place of Business:

10800 BISCAYNE BOULEVARD
SUITE 510
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BOULEVARD
SUITE 510
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 20-8435973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSBURG, YISROEL E.S.
10800 BISCAYNE BOULEVARD
SUITE 510
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

THE BATTERY GROUP, LLC
10800 BISCAYNE BOULEVARD
SUITE 510
NORTH MIAMI, FL 33161 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: CHARLES SCHARF

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MEMB
Name: SCHARF, CHARLES
Address: 3839 FLATLANDS AVENUE SUITE 201
City-St-Zip: BROOKLYN, NY 11234 US

Title: MEMB
Name: BEER, WILLY
Address: 3839 FLATLANDS AVENUE, SUITE 201
City-St-Zip: BROOKLYN, NY 11234 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: CHARLES SCHARF

MEMB

03/22/2012

Electronic Signature of Signing Officer or Director

Date