

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058264

Entity Name: FIRST CARE SOLUTION, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

2128 W. FLAGLER STREET
SUITE 103
MIAMI, FL 33135

New Principal Place of Business:

344 MERIDIAN AVENUE
2A
MIAMI BEACH, FL 33139 US

Current Mailing Address:

2128 W. FLAGLER STREET
SUITE 103
MIAMI, FL 33135

New Mailing Address:

344 MERIDIAN AVENUE
2A
MIAMI BEACH, FL 33139 US

FEI Number: 26-0152664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALBUENA, YORKANA R
616 NW 26 AVENUE
APT. 304
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ROMANO, JOHN
344 MERIDIAN AVENUE
2A
MIAMI BEACH, FL 33139 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: JOHN ROMANO

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMANO, JOHN
Address: 344 MERIDIAN AVENUE #2A
City-St-Zip: MIAMI BEACH, FL 33139 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: JOHN ROMANO

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date