2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060434

FILED Mar 08, 2012 Secretary of State

Entity Name: WELLCARE DIABETIC & MEDICAL SUPPLIES, CORP.

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

28400 S.DIXIE HWY 29943 S.DIXIE HWY HOMESTEAD, FL 33033 HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

P.O.BOX 831225 MIAMI, FL 33283

FEI Number: 26-0392807 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:

BASULTO, ALEXIS M
28400 S.DIXIE HWY
HOMESTEAD, FL 33033 US
BASULTO, ALEXIS M
29943 S.DIXIE HWY
HOMESTEAD, FL 33033 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: ALEXIS BASULTO 03/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BASULTO, ALEXIS M

 Address:
 P.O.BOX 831225

 City-St-Zip:
 MIAMI, FL 33283

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: ALEXIS BASULTO PVPD 03/08/2012