2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073773

Entity Name: ANCON SENIOR CARE CORP.

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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736 E 10TH STREET HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

736 E 10TH STREET HIALEAH, FL 33010

FEI Number: 26-0430952 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:

RIVERA, OMAR 736 E 10TH STREET HIALEAH, FL 33010 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: RIVERA, OMAR
Address: 736 E 10TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: VD

Name: LORENTE, NICOLAS Address: 736 E 10TH STREET City-St-Zip: HIALEAH, FL 33010

Title: VP

Name: DEL PRADO, LUIS

Address: 15314 SW 72 STREET, BLDG. 20, UNIT 12

City-St-Zip: MIAMI, FL 33193

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: NICOLAS LORENTE VP 03/29/2010