

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: ANCON SENIOR CARE CORP.

Current Principal Place of Business:

5190 N.W. 167TH ST.
MIAMI GARDENS, FL 33014

New Principal Place of Business:

Current Mailing Address:

5190 N.W. 167TH ST.
MIAMI GARDENS, FL 33014

New Mailing Address:

FEI Number: 26-0430952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: PD
Name: RIVERA, OMAR
Address: 5190 N.W. 167TH ST.
City-St-Zip: MIAMI GARDENS, FL 33014

Title: VD
Name: LORENTE, NICOLAS
Address: 5190 N.W. 167TH ST.
City-St-Zip: MIAMI GARDENS, FL 33014

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: OMAR RIVERA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date