

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002299

FILED
May 01, 2011
Secretary of State

Entity Name: FRIENDS HEALTH CARE, INC.

Current Principal Place of Business:

6955 NW 77TH AVE
206
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6955 NW 77TH AVE
206
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-1705203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVERHOFF, CARLOS M
6955 NW 77 AVE
206
MIAMI, FL 33166 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: PSD
Name: AVERHOFF, CARLOS M
Address: 6955 NW 77 AVE STE 206
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: FORNARIS, YUNESKY
Address: 6955 NW 77TH AVE STE 206
City-St-Zip: MIAMI, FL 33166

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: CARLOS AVERHOFF

PSD

05/01/2011

Electronic Signature of Signing Officer or Director

Date