

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011108

Entity Name: INNOCARE HEALTH CORPORATION

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

4606 N. HIATUS ROAD
SUNRISE, FL 33351

New Principal Place of Business:

11608 SUNFISH WAY
COOPER CITY, FL 33026

Current Mailing Address:

4606 N. HIATUS ROAD
SUNRISE, FL 33351

New Mailing Address:

11608 SUNFISH WAY
COOPER CITY, FL 33026

FEI Number: 26-1858707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNIFER, WESTERLUND
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33321 US

Name and Address of New Registered Agent:

JENNIFER, WESTERLUND D ESQ
3326 JUNIPER LANE
FT. LAUDERDALE, FL 33330 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: JENNIFER WESTERLUND

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: YANKLEWITZ, SUSAN
Address: 11608 SUNFISH WAY
City-St-Zip: COOPER CITY, FL 33026

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: SUSAN YANKLEWITZ

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date