

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032461

FILED
Jan 16, 2012
Secretary of State

Entity Name: THE WHITE PROFESSIONAL CARE,INC

Current Principal Place of Business:

10053 WINDING LAKE ROAD
#203
SUNRISE, FL 33351

New Principal Place of Business:

13212 SW 54TH COURT
MIRAMAR, FL 33027

Current Mailing Address:

10053 WINDING LAKE ROAD
#203
SUNRISE, FL 33351

New Mailing Address:

13212 SW 54TH COURT
MIRAMAR, FL 33027

FEI Number: 71-1048824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, HUONG
10053 WINDING LAKE ROAD
#203
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

WHITE, HUONG
13212 SW 54TH COURT
MIRAMAR, FL 33027 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

01/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITE, HUONG
Address: 13212 SW 54TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: WHITE, HIEP
Address: 13212 SW 54TH COURT
City-St-Zip: MIRAMAR, FL 22027

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: HUONG WHITE

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date