

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: NEW EMPIRE HEALTHCARE, P.A.

Current Principal Place of Business:

7557 W. SAND LAKE RD., PMB 123
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7557 W. SAND LAKE RD., PMB 123
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-2408532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHICK, DAVID L. ESQ.
200 SOUTH ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 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: PCFO
Name: AYADI, JUAVID B M.D.
Address: 9240 SOUTHERN BREEZE DR.
City-St-Zip: ORLANDO, FL 32836

Title: VP S
Name: KALAN, PRAKASH P M.D.
Address: 10454 BIG TREE COURT
City-St-Zip: ORLANDO, FL 32836

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: JAUVID B AYADI

PCFO

04/28/2011

Electronic Signature of Signing Officer or Director

Date