

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043482

FILED
Apr 30, 2012
Secretary of State

Entity Name: AHCD - ADVANCED HEALTH CARE DESIGN, INC.

Current Principal Place of Business:

6260 MARGATE BLVD
SUITE B
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 934762
POMPANO BEACH, FL 33093 US

New Mailing Address:

FEI Number: 26-2538030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACH, PAUL H
6260 MARGATE BLVD
SUITE B
MARGATE, FL 33063 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: BACH, PAUL H
Address: PO BOX 934762
City-St-Zip: MARGATE, FL 33093 US

Title: SD
Name: BACH, LUZ D
Address: PO BOX 934762
City-St-Zip: MARGATE, FL 33093 US

Title: VP
Name: BENAVENTE, ELMAR R
Address: PO BOX 934762
City-St-Zip: MARGATE, FL 33093 US

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: PAUL H. BACH

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date