

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000088521

FILED
Apr 22, 2010
Secretary of State

Entity Name: ATLANTIC HEALTHCARE ASSOCIATES, INC.

Current Principal Place of Business:

10501 SW 26 TERR
MIAMI, FL 33165 US

New Principal Place of Business:

7900 HAWTHORNE AVENUE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

10501 SW 26 TERR
MIAMI, FL 33165 US

New Mailing Address:

7900 HAWTHORNE AVENUE
MIAMI BEACH, FL 33141 US

FEI Number: 26-3447006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CAMILO L
10501 SW 26 TERR
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GARCIA, HENRY
7900 HAWTHORNE AVENUE
MIAMI BEACH, FL 33141 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: HENRY GARCIA

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, HENRY
Address: 7900 HAWTHORNE AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 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: HENRY GARCIA

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date