

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092040

FILED
Feb 28, 2012
Secretary of State

Entity Name: GOMEZ FAMILY CARE INC

Current Principal Place of Business:

2535 NW NORTH RIVER DRIVE
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

2535 NW NORTH RIVER DRIVE
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 26-3660098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA DUKE, RONALD
3032 E COMMERCIAL BLVD
PWB 200
FT LAUDERDALE, FL 33308 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: P
Name: GOMEZ, RICARDO
Address: 2535 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: GOMEZ, JOSE JR
Address: 2535 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

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: RICARDO GOMEZ

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date