

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101439

Entity Name: 3G HEALTHCARE CORP.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1070 E INDIANTOWN RD
SUITE 308
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

1070 E INDIANTOWN RD
SUITE 308
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 26-3733600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: D,T
Name: SACCO, JUDITH
Address: 1070 E INDIANTOWN RD SUITE 308
City-St-Zip: JUPITER, FL 33477 US

Title: PRES
Name: SACCO, RONALD
Address: 1070 E INDIANTOWN RD SUITE 308
City-St-Zip: JUPITER, FL 33477 US

Title: SEC
Name: SACCO, LOUISE
Address: 1070 E INDIANTOWN RD SUITE 308
City-St-Zip: JUPITER, FL 33477 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: JUDITH SACCO

D,T

03/21/2012

Electronic Signature of Signing Officer or Director

Date