

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111194

FILED
Feb 09, 2011
Secretary of State

Entity Name: PINECREST FAMILY CARE GROUP, INC.

Current Principal Place of Business:

7554 SW 108 TER
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7554 SW 108 TER
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-4804945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIRADOR, BRYAN
14248 SW 115 TER
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

TIRADOR, BRYAN
13602 NW 9 TERR
MIAMI, FL 33182 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:

Electronic Signature of Registered Agent

02/09/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TIRADOR, BRYAN
Address: 13602 NW 9 TERR
City-St-Zip: MIAMI, FL 33182

Title: VP
Name: ESPINOZA, BRYAN
Address: 14248 SW 115 TERR
City-St-Zip: MIAMI, FL 33186

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: BRYAN TIRADOR

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date