

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009324

FILED
Apr 05, 2012
Secretary of State

Entity Name: FAMILY HEALTH CHOICE, INC.

Current Principal Place of Business:

12255 LAKE LOOP ROAD
COOPER CITY, FL 33330 BR

New Principal Place of Business:

12535 ORANGE DRIVE STE 604
DAVIE, FL 33330 BR

Current Mailing Address:

PO BOX 551655
FORT LAUDERDALE, FL 33355 BR

New Mailing Address:

FEI Number: 27-0204782 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEREZ, CARLOS
12255 LAKE LOOP ROAD
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

PEREZ, CARLOS
12535 ORANGE DRIVE STE 604
DAVIE, FL 33330 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: CARLOS PEREZ

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: PEREZ, CARLOS
Address: 12535 ORANGE DRIVE STE 604
City-St-Zip: DAVIE, FL 33330 BR

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: CARLOS PEREZ

PR

04/05/2012

Electronic Signature of Signing Officer or Director

Date