

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023529

FILED
Apr 25, 2012
Secretary of State

Entity Name: A.W. HEALTH CARE CENTER, INC.

Current Principal Place of Business:

7801 CORAL WAY
SUITE #132
MIAMI, FL 33155

New Principal Place of Business:

10300 SW 72ND ST
SUITE 311
MIAMI, FL 33173

Current Mailing Address:

7801 CORAL WAY
SUITE #132
MIAMI, FL 33155

New Mailing Address:

10300 SW 72ND ST
SUITE 311
MIAMI, FL 33173

FEI Number: 26-4447321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRVES, ALDO
7801 CORAL WAY
SUITE #132
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

WRVES, ALDO
10300 SW 72ND ST
SUITE 311
MIAMI, FL 33173 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: ALDO WRVES

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAGARRA, RONALD
Address: 10300 SW 72ND ST - SUITE 311
City-St-Zip: MIAMI, FL 33173

Title: TS
Name: WRVES, ALDO
Address: 10300 SW 72ND ST - SUITE 311
City-St-Zip: MIAMI, FL 33173

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: ALDO WRVES

TS

04/25/2012

Electronic Signature of Signing Officer or Director

Date