

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058731

FILED
Apr 25, 2012
Secretary of State

Entity Name: AMERICAN DIALYSIS CORPORATION

Current Principal Place of Business:

777 TERRACE AVENUE
503
HASBROUCK HEIGHTS, NJ 07604

New Principal Place of Business:

Current Mailing Address:

777 TERRACE AVENUE
503
HASBROUCK HEIGHTS, NJ 07604

New Mailing Address:

FEI Number: 27-0524729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFFE, LAWRENCE E ESQ.
2040 NE 163RD STREET
309
N MIAMI BEACH, FL 33162 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/D
Name: LANGBEIN, THOMAS K
Address: 777 TERRACE AVENUE, SUITE 503
City-St-Zip: HASBROUCK HEIGHTS, NJ 07604

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: THOMAS K. LANGBEIN

P/D

04/25/2012

Electronic Signature of Signing Officer or Director

Date