

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076078

FILED
Feb 23, 2011
Secretary of State

Entity Name: PRESTIGE MEDICAL CARE, INC

Current Principal Place of Business:

13214 SW 8 STREET
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

13214 SW 8 STREET
MIAMI, FL 33184

New Mailing Address:

FEI Number: 27-0924485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, ELIZANDRO
13214 SW 8 ST
MIAMI, FL 33184 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: PD
Name: MENENDEZ, ELIZANDRO
Address: 13214 SW 8 STREET
City-St-Zip: MIAMI, FL 33184

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: ELIZANDRO MENENDEZ

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date