

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000079689

FILED
Jun 15, 2010
Secretary of State

Entity Name: ESSENTIAL CARE PROVIDERS 2, INC.

Current Principal Place of Business:

5850 SW 14 ST.
MIAMI, FL 33144

New Principal Place of Business:

11960 SW 268TH TERRACE
HOMESTEAD, FL 33032 US

Current Mailing Address:

5850 SW 14 ST.
MIAMI, FL 33144

New Mailing Address:

11960 SW 268TH TERRACE
HOMESTEAD, FL 33032 US

FEI Number: 27-2844199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, HUGO A SR.
5850 SW 14 ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LARA, ELDA P
11960 SW 268TH TERRACE
HOMESTEAD, FL 33032 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: ELDA PATRICIA LARA

06/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LARA, HUGO A SR.
Address: 5850 SW 14 ST.
City-St-Zip: MIAMI, FL 33144 US

Title: VP
Name: LARA, ELDA P
Address: 11960 SW 268TH TERRACE
City-St-Zip: MIAMI, FL 33032 US

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: ELDA PATRICIA LARA

VP

06/15/2010

Electronic Signature of Signing Officer or Director

Date