

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084469

FILED
Jan 21, 2011
Secretary of State

Entity Name: ESSENTIAL CARE PROVIDERS 3, INC.

Current Principal Place of Business:

5850 SW 14 ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

5850 SW 14 ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 27-1165818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMARZIANI-LARA, JENNY M
5850 SW 14 ST
MIAMI, FL 33144 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
Name: DEMARZIANI-LARA, JENNY M
Address: 5850 SW 14 ST
City-St-Zip: MIAMI, FL 33144

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

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: JENNY DEMARZIANI-LARA

P

01/21/2011

Electronic Signature of Signing Officer or Director

_____ Date