

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084940

FILED
Apr 24, 2012
Secretary of State

Entity Name: EXPRESS CARE OF PANAMA PACIFICO U.S. CORPORATION

Current Principal Place of Business:

10762 S. U.S. HIGHWAY 441
BELLEVIEW, FL 34420 US

New Principal Place of Business:

10762 U.S. HIGHWAY 441
BELLEVIEW, FL 34420 US

Current Mailing Address:

10762 S. U.S. HIGHWAY 441
BELLEVIEW, FL 34420 US

New Mailing Address:

10762 U.S. HIGHWAY 441
BELLEVIEW, FL 34420 US

FEI Number: 27-1120374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIMI, MICHAEL JR.
10762 S. U.S. HIGHWAY 441
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

CRIMI, MICHAEL JR.
10762 U.S. HIGHWAY 441
BELLEVIEW, FL 34420 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: MICHAEL CRIMI JR

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CRIMI, MICHAEL JR.
Address: 10762 U.S. HIGHWAY 441
City-St-Zip: BELLEVIEW, FL 34420 US

Title: D
Name: CORNELIUS, MARC
Address: 10762 U.S. HIGHWAY 441
City-St-Zip: BELLEVIEW, FL 34420 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: MICHAEL CRIMI JR

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date