

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093327

FILED
Jan 14, 2011
Secretary of State

Entity Name: COLUMBUS HEALTH CARE, INC.

Current Principal Place of Business:

3434 W. COLUMBUS DRIVE
SUITE 204
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

3434 W. COLUMBUS DRIVE
SUITE 204
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 80-0506516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ PEREZ, ANGEL H
3434 W. COLUMBUS DRIVE
SUITE 204
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

GONZALEZ, MISAEAL
3434 W. COLUMBUS DRIVE
SUITE 204
TAMPA, FL 33607 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: MISAEAL GONZALEZ

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, MISAEAL
Address: 3434 W. COLUMBUS DRIVE, SUITE 204
City-St-Zip: TAMPA, FL 33607 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: MISAEAL GONZALEZ

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date