

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003621

FILED
Feb 28, 2011
Secretary of State

Entity Name: ALL HEALTH CARE SERVICES, INC

Current Principal Place of Business:

9045 LAFONTANA BLVD
SUITE 115
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

9045 LAFONTANA BLVD
SUITE 115
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 27-1679705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBIANO, CANDICE A
9045 LAFONTANA BLVD
115
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

DIBIANO, CANDICE A
9045 LAFONTANA BLVD
SUITE 115
BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent

02/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIBIANO, CANDICE A
Address: 5881 W GRAND DUKE CIRCLE
City-St-Zip: TAMARAC, FL 33321 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: CANDICE A DIBIANO

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date