

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003621

FILED
Apr 11, 2012
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

Current Mailing Address:

9045 LAFONTANA BLVD
SUITE 115
BOCA RATON, FL 33434 US

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
SUITE 115
BOCA RATON, FL 33434 US

New Principal Place of Business:

9080 KIMBERLY BLVD.
SUITE #12
BOCA RATON, FL 33434 US

New Mailing Address:

9080 KIMBERLY BLVD.
SUITE #12
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

DIBIANO, CANDICE A
5881 WEST GRAND DUKE CIRCLE
TAMARAC, FL 33321 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: CANDICE DIBIANO

04/11/2012

Electronic Signature of Registered Agent

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 DIBIANO

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date