2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025804

Entity Name: UNIVERSITY HEALTH CARE, INC.

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8600 NW 17 ST SUITE #160 DORAL, FL 33126

Current Mailing Address: New Mailing Address:

8600 NW 17 ST SUITE #160 DORAL, FL 33126

FEI Number: 27-2199063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUEVEDO, MARGARITA H 8600 NW 17 ST STE 160 DORAL, FL 33126 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 Date

OFFICERS AND DIRECTORS:

Title: VPD

 Name:
 QUEVEDO, MICHAEL

 Address:
 8600 NW 17 ST, SUITE #160

 City-St-Zip:
 DORAL, FL 33126

Title: P

Name: QUEVEDO, MARGARITA H Address: 8600 NW 17 ST, SUITE #160

City-St-Zip: DORAL, FL 33126

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: MARGARITA QUEVEDO P 04/05/2011