

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028803

FILED
Apr 28, 2012
Secretary of State

Entity Name: MEMORIAL HEALTH CARE SERVICES INC.

Current Principal Place of Business:

12525 ORANGE DR., SUITE 707
DAVIE, FL 33330

New Principal Place of Business:

12525 ORANGE DR.,
SUITE 707
DAVIE, FL 33330

Current Mailing Address:

12525 ORANGE DR., SUITE 707
DAVIE, FL 33330

New Mailing Address:

12525 ORANGE DR.,
SUITE 707
DAVIE, FL 33330

FEI Number: 27-2277345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKHANI, SEEMA
18201 SW 52ND CT
SOUTH WEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

LAKHANI, SEEMA S
18201 SW 52ND CT
SOUTH WEST RANCHES, FL 33331 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: SEEMA

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: LAKHANI, SEEMA S
Address: 12525 ORANGE DR., SUITE 707
City-St-Zip: DAVIE, FL 33330 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: SEEMA

PDT

04/28/2012

Electronic Signature of Signing Officer or Director

Date