

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078766

FILED
Apr 11, 2011
Secretary of State

Entity Name: BARDINAS MEDICAL CARE INC

Current Principal Place of Business:

14211 SW 30TH ST
MIAMI, FL 33175

New Principal Place of Business:

3148 SW 143 PL
MIAMI, FL 33175

Current Mailing Address:

14211 SW 30TH ST
MIAMI, FL 33175

New Mailing Address:

3148 SW 143 PL
MIAMI, FL 33175

FEI Number: 27-3575637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDINAS, ROGELIO O
14211 SW 30TH ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BARDINAS, ROGELIO O
3148 SW 143 PL
MIAMI, FL 33175 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

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARDINAS, ROGELIO O
Address: 3148 SW 143 PL
City-St-Zip: MIAMI, FL 33175

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: REGELIO BARDINAS

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date