

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000085953

FILED
Jul 26, 2012
Secretary of State

Entity Name: GLOBAL HEALTHCARE RESOURCES INC.

Current Principal Place of Business:

2860 STATE RD 84,
SUITE 116
FT LAUDERDALE, FL 33316

New Principal Place of Business:

10130 NORTHLAKE BLVD
SUITE 214-289
WEST PALM BEACH, FL 33412

Current Mailing Address:

2860 STATE RD 84,
SUITE 116
FT LAUDERDALE, FL 33316

New Mailing Address:

10130 NORTHLAKE BLVD
SUITE 214-289
WEST PALM BEACH, FL 33412

FEI Number: 80-0658702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOK, LEONARD
2860 STATE RD 84
SUITE 116
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

COOK, LEONARD
2011 NW. 79 AV
SJO 6767
MIAMI, FL 33122 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: LEONARD COOK

07/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOK, LEONARD
Address: 2011 NW. 79 AV, SJO 6767
City-St-Zip: MIAMI, FL 33122

Title: S
Name: STEPHANO, RENEE-MARIE
Address: 10130 NORTHLAKE BLVD, STE 214-289
City-St-Zip: WEST PALM BEACH, FL 33412

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: LEONARD COOK

P

07/26/2012

Electronic Signature of Signing Officer or Director

Date