

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057854

FILED
Mar 08, 2012
Secretary of State

Entity Name: JP HEALTH CARE SERVICES CORP

Current Principal Place of Business:

4645 GUN CLUB ROAD
25
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

4645 GUN CLUB ROAD
25
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 45-2590473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBALLO, JUAN C
251 SANDPIPER AVENUE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: P
Name: CARBALLO, JUAN C
Address: 251 SANDPIPER AVENUE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: VALLADARES, CONSUELO
Address: 251 SANDPIPER AVENUE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JUAN CARBALLO

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date