

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068382

FILED
May 01, 2012
Secretary of State

Entity Name: AMERICAN CARE HEALTH PLANS, INC.

Current Principal Place of Business:

11255 SW 211TH STREET
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

11255 SW 211TH STREET
MIAMI, FL 33189

New Mailing Address:

FEI Number: 45-2978592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANCE, MARK
201 S BISCAYNE BLVD STE 1000
MIAMI, FL 33131 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: PT
Name: GARCIA, JOSE E JR.
Address: 11255 SW 211TH STREET
City-St-Zip: MIAMI, FL 33189 US

Title: VPS
Name: GARCIA, LODOISKA
Address: 11255 SW 211TH STREET
City-St-Zip: MIAMI, FL 33189 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: LODOISKA GARCIA

VPS

05/01/2012

Electronic Signature of Signing Officer or Director

Date