

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070345

FILED
Feb 22, 2012
Secretary of State

Entity Name: PODICARE, INC.

Current Principal Place of Business:

3700 WASHINGTON ST. SUITE 403
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3700 WASHINGTON ST. SUITE 403
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0440405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY GALITZ MD DPM
3700 WASHINGTON STREET
SUITE 403
HOLLYWOOD, FL 33021 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: PD
Name: GALITZ, JEFFREY
Address: 4350 SHERIDAN ST #403
City-St-Zip: HOLLYWOOD, FL 33021

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: JEFFREY GALITZ

MD

02/22/2012

Electronic Signature of Signing Officer or Director

Date