

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000041417

**Entity Name:** LEUNG HEALTH CARE, INC.

**FILED**  
**Feb 02, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

888 N.E. 126 STREET, SUITE 101  
N. MIAMI, FL 33161

**New Principal Place of Business:**

**Current Mailing Address:**

888 N.E. 126 STREET, SUITE 101  
N. MIAMI, FL 33161

**New Mailing Address:**

**FEI Number:** 65-0497898

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEUNG, THERESA  
2310 ARCH CREEK DR  
NORTH MIAMI, FL 33181 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:** PVD  
**Name:** LEUNG, GILBERT  
**Address:** 888 N.E. 126 STREET, SUITE 101  
**City-St-Zip:** N. MIAMI, FL 33161

**Title:** STD  
**Name:** LEUNG, THERESA  
**Address:** 888 N.E. 126 STREET, SUITE 101  
**City-St-Zip:** N. MIAMI, FL 33161

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:** THERESA LEUNG

STD

02/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date