

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084783

FILED  
Jan 10, 2011  
Secretary of State

**Entity Name:** EVERGLADES ENVIRONMENTAL CARE, INC.

**Current Principal Place of Business:**

16705 NW 122 AVE  
MIAMI, FL 33018 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 297200  
PEMBROKE PINES, FL 33029 US

**New Mailing Address:**

FEI Number: 65-0625294      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

NEUERMAN, DONALD  
16705 NW 122 AVENUE  
MIAMI, FL 33018 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: DEL BOSQUE, THOMAS  
Address: 16705 NW 122 AVENUE  
City-St-Zip: MIAMI, FL 33018

Title: VP  
Name: NEUERMAN, DONALD  
Address: 16705 NW 122 AVENUE  
City-St-Zip: MIAMI, FL 33018

Title: VP  
Name: MAZZARELLA, STEVEN  
Address: 16705 N.W. 122ND. AVE.  
City-St-Zip: MIAMI, FL 33018

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: STEVEN MAZZARELLA

VP

01/10/2011

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

\_\_\_\_\_ Date