

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084783

FILED
Jan 06, 2012
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

01/06/2012

Electronic Signature of Signing Officer or Director

Date