

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014456

FILED
Jan 07, 2011
Secretary of State

Entity Name: NORTH STAR HEALTH CARE GROUP, INC.

Current Principal Place of Business:

15173 NE 21 AVENUE
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

15173 NE 21 AVENUE
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0639375 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MANNO-CABALLERO, EILEEN M
15173 NE 21 AVENUE
NORTH MIAMI BEACH, FL 33162 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: D
Name: MANNO-CABALLERO, EILEEN
Address: 15173 NE 21 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: EILEEN MANNO-CABALLERO

D

01/07/2011

Electronic Signature of Signing Officer or Director

_____ Date