

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022097

FILED
Feb 02, 2012
Secretary of State

Entity Name: ALL CARE CONSULTANTS, INC.

Current Principal Place of Business:

3333 WEST COMMERCIAL BLVD
#101
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3333 WEST COMMERCIAL BLVD
#101
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0650445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, LISA
3333 WEST COMMERCIAL BLVD.
101
FORT LAUDERDALE, FL 33309 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: PTD
Name: GOLDBERG, LISA
Address: 3333 WEST COMMERCIAL BLVD, STE 101
City-St-Zip: FORT LAUDERDALE, FL 33309

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: LISA GOLDBERG

PTD

02/02/2012

Electronic Signature of Signing Officer or Director

Date