

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2012
Secretary of State

Entity Name: ELITE HEALTHPLEX CLINIC, INC.

Current Principal Place of Business:

14224 S. TAMiami TRAIL
NORTH PORT, FL 34287 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1028
DUNLAP, TN 37327 US

New Mailing Address:

P.O. BOX 5216
ENGLEWOOD, FL 34224 US

FEI Number: 65-0709793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILIESCU, VIOREL P.S.D
14224 S. TAMiami TRAIL
NORTH PORT, FL 34287 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: PDS
Name: ILIESCU, VIOREL P.S.D
Address: PO BOX 5216
City-St-Zip: ENGLEWOOD, FL 34224 US

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: VIOREL ILIESCU

PSD

04/27/2012

Electronic Signature of Signing Officer or Director

Date