

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078369

FILED
Apr 02, 2012
Secretary of State

Entity Name: PREMIER TOTAL HEALTHCARE, INC.

Current Principal Place of Business:

1250 E HALLANDALE BEACH BLVD
2ND. FLOOR
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1250 E HALLANDALE BEACH BLVD
2ND FLOOR
HALLANDALE, FL 33009

New Mailing Address:

1250 E HALLANDALE BEACH BLVD
2ND. FLOOR
HALLANDALE, FL 33009

FEI Number: 65-0903660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICARLO, CHRISTOPHER
1250 E HALLANDALE BCH BLVD
2ND FLOOR
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

DICARLO, CHRISTOPHER A DR.
1250 E HALLANDALE BCH BLVD
2ND FLOOR
HALLANDALE, FL 33009 US

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: DR.CHRISTOPHER A.DICARLO

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DICARLO, CHRISTOPHER A DR.
Address: 1250 E HALLANDALE BEACH BLVD, 2ND FLOOR
City-St-Zip: HALLANDALE, FL 33009

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: DR. CHRISTOPHER A.DICARLO

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date