

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067467

FILED
Feb 17, 2011
Secretary of State

Entity Name: SOUTH MIAMI CRITICARE, INC.

Current Principal Place of Business:

6200 S.W. 73RD ST.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

DAVID C. BOAS CPA, PA
11440 N. KENDALL DRIVE, SUITE 205
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0859880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOAS, DAVID C CPA
11440 N. KENDALL DRIVE
SUITE 205
MIAMI, FL 33176 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: DP
Name: STARY, MICHAEL
Address: 11440 N. KENDALL DR., 205
City-St-Zip: MIAMI, FL 33176

Title: DVP
Name: WALBERT, RICHARD
Address: 11440 N. KENDALL DR. #205
City-St-Zip: MIAMI, FL 33176

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: MICHAEL STARY

DP

02/17/2011

Electronic Signature of Signing Officer or Director

Date