

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060831

FILED
Apr 29, 2011
Secretary of State

Entity Name: UNICARE HEALTH SYSTEMS, INC.

Current Principal Place of Business:

41 N. FEDERAL HWY
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

41 N. FEDERAL HWY
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0932481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUPTA, VIJAY K
1309 MIDDLE RIVER DR
FORT LAUDERDALE, FL 33304 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: GUPTA, VIJAY K
Address: 41 N. FEDERAL HWY,
City-St-Zip: POMPANO BEACH, FL 33062

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: VIJAY K. GUPTA

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date