

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000062765

FILED
Aug 11, 2011
Secretary of State

Entity Name: CARE TOUCH MEDICAL EQUIPMENT INC.

Current Principal Place of Business:

3095 SO MILITARY TRAIL
STE-11
LAKE WORTH, FL 33463

New Principal Place of Business:

7556 LAKEWORTH ROAD
SUITE 102
LAKE WORTH, FL 33467 US

Current Mailing Address:

3095 SO MILITARY TRAIL
STE-11
LAKE WORTH, FL 33463

New Mailing Address:

7556 LAKEWORTH ROAD
SUITE 102
LAKE WORTH, FL 33467 US

FEI Number: 65-0933800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPOOR, JATINDER
3095 SOUTH MILITARY TRAIL
SUITE 11
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

KAPOOR, JATINDER
7556 LAKEWORTH ROAD
SUITE 102
LAKE WORTH, FL 33467 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: JATINDER KAPOOR

08/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KAPOOR, JATINDER
Address: 9297 OLMSTEAD DRIVE
City-St-Zip: LAKE WORTH, FL 33467 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: JATINDER KAPOOR

P

08/11/2011

Electronic Signature of Signing Officer or Director

Date