

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079378

Entity Name: APEX HEALTH CARE, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

6903 SW 166TH. COURT
MIAMI, FL 331935558

New Principal Place of Business:

6903 SW 166TH. COURT
FLORIDA, FL UNITED ST

Current Mailing Address:

6903 SW 166TH. COURT
MIAMI, FL 331935558

New Mailing Address:

6903 SW 166TH. COURT
FLORIDA, FL UNITED ST

FEI Number: 65-0955656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGINEER, KERSI T
6903 SW 166TH. COURT
MIAMI, FL 331935558 US

Name and Address of New Registered Agent:

ENGINEER, KERSI T V/P
6903 SW 166TH. COURT
FLORIDA, FL UNITED ST 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: KERSI ENGINEER

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENGINEER, GULZAR
Address: 6903 SW 166TH. COURT
City-St-Zip: MIAMI, FL 331935558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: ENGINEER, GULZAR K P
Address: 6903 SW 166TH. COURT
City-St-Zip: FLORIDA, FL UNITED ST

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KERSI ENGINEER

V/P

05/05/2009

Electronic Signature of Signing Officer or Director

Date