

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72905

Entity Name: HEALTH CARE 2000, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

6101 BLUE LAGOON DR
451
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

6101 BLUE LAGOON DR
451
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0288687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARTIN E CEO
6101 BLUE LAGOON DR
451
MIAMI, FL 33126 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: GONZALEZ, MARTIN E CEO
Address: 6101 BLUE LAGOON DR 451
City-St-Zip: MIAMI, FL 33126

Title: D
Name: JULIACHS, MARIA A VP
Address: 6101 BLUE LAGOON DR 451
City-St-Zip: MIAMI, FL 33126

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: MARTIN GONZALEZ

CEO

01/11/2012

Electronic Signature of Signing Officer or Director

Date