

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74950

FILED
Jun 17, 2010
Secretary of State

Entity Name: NEW HEALTH CARE, CORPORATION

Current Principal Place of Business:

2500 SW 107 AVE
#50
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

2500 SW 107 AVE
#50
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0281709 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FORNARIS, ADDIE
9441 S.W. 31 TERR.
MIAMI, FL 33165 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: PVST
Name: FORNARIS, ADDIE
Address: 9441 SW 31ST TERRACE
City-St-Zip: MIAMI, FL 33165

Title: D
Name: FORNARIS, ADDIE
Address: 9441 SE 31ST TERRACE
City-St-Zip: MIAMI, FL 33165

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: ADDIE FORNARIS

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date