

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34522

Entity Name: PATIENT CARE, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

8200 NW 27 ST
118
MIAMI, FL 33122 US

New Principal Place of Business:

957 SW 122 AVE
MIAMI, FL 33184 US

Current Mailing Address:

8200 NW 27 ST
118
MIAMI, FL 33122 US

New Mailing Address:

957 SW 122 AVE
MIAMI, FL 33184 US

FEI Number: 65-0335652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANUZA, DIEGO
8200 NW 27 TH STREET
SUITE 118
DORAL, FL 33122 US

Name and Address of New Registered Agent:

GANUZA, DIEGO
957 SW 122 AVE
MIAMI, FL 33184 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: DIEGO GANUZA

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MENENDEZ, MERCEDES
Address: 957 SW 122 AVE
City-St-Zip: MIAMI, FL 33184

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: MERCEDES MENENDEZ

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date