

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096833

Entity Name: ELDER MANAGED CARE & CONSULTING, INC.

Current Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY
SUITE 258
CORAL GABLES, FL 33146

Current Mailing Address:

1172 SOUTH DIXIE HIGHWAY
SUITE 258
CORAL GABLES, FL 33146 US

FEI Number: 41-2061984

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COE, JACK MESQ.
370 MINORCA AVENUE
SUITE 6
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D,P
Name RAMIREZ, JOSEFINA R
Address 1172 SOUTH DIXIE HIGHWAY, STE.
258
City-State-Zip: CORAL GABLES FL 33146

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: JOSEFINA R. RAMIREZ

PRESIDENT & DIRECTOR 01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date