2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084783

Entity Name: EVERGLADES ENVIRONMENTAL CARE, INC.

Current Principal Place of Business:

16705 NW 122 AVE MIAMI, FL 33018

Current Mailing Address:

P.O. BOX 297200

PEMBROKE PINES. FL 33029 US

FEI Number: 65-0625294 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NEUERMAN, DONALD 16705 NW 122 AVENUE MIAMI, FL 33018 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 P Title VP

NameDEL BOSQUE, THOMASNameNEUERMAN, DONALDAddress16705 NW 122 AVENUEAddress16705 NW 122 AVENUE

City-State-Zip: MIAMI FL 33018 City-State-Zip: MIAMI FL 33018

Title VP

Name MAZZARELLA, STEVEN
Address 16705 N.W. 122ND. AVE.

City-State-Zip: MIAMI FL 33018

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: STEVEN MAZZARELLA

VICE PRESIDENT

02/13/2013

FILED Feb 13, 2013

Secretary of State

CC3378230620

Electronic Signature of Signing Officer/Director Detail

Date