

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010653

Entity Name: A1A CARE CENTER, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

5745 NW 112 TERRACE
HIALEAH, FL 330122573

New Principal Place of Business:

5745 NW 112 TERR
HIALEAH, FL 330122573

Current Mailing Address:

5745 NW 112 TERRACE
HIALEAH, FL 330122573

New Mailing Address:

FEI Number: 30-0035293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. GARCIA AND ASSOCIATES, PA
7850 N.W. 146 STREET STE 402
MIAMI LAKES, FL 33016 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: LOPEZ, JUANA
Address: 5745 NW 112 TERRACE
City-St-Zip: HIALEAH, FL 330122573

Title: D
Name: LOPEZ, LUIS
Address: 5745 NW 112 TERRACE
City-St-Zip: HIALEAH, FL 330122573

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: JUANA LOPEZ

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date