2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 8:00 am Secretary of State **DOCUMENT # G09330** 04-17-2008 90015 023 ***158.75 1. Entity Name SPECIAL CARE, INC. Principal Place of Business Mailing Address 600 W. 20TH STREET 760 PONCE DE LEON BLVD 1200 PONCE DE LEON BLVD. MIAMI, FL 33134 US HIALEAH, FL=33010 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 760 Ponce De Leon Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc 04022008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Coral Gables, Fl Not Applicable 59-2363337 Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Braceras, Wilfred BRACERAS, WILFRED Street Address (P.O. Box Number is Not Acceptable) 600 W 20TH ST. HIALEAH, FL 33010 760 Ponce De Leon Bvld. Zip Code 33134 City Coral Gables FL 8. 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. I am familiar with, and accept the obligations of registered agent. Wilfred Braceras, Pres & CEO SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD PSTD** Change □ Addition TITLE TITLE Delete BRACERAS, WILFRED Braceras, Wilfred NAME NAME 600 W. 20TH ST. 760 Ponce De Leon Blvd. STREET ADDRESS STREET ADDRESS HIALEAH, FL CITY-ST-ZIP CITY - ST - 7IP Coral Gables, Fl 33134 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attashment with an address, with all other like empowered.

Unocurs Wilfred Braceras, Pres & CEO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #