

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010759

FILED
Apr 23, 2008
Secretary of State

Entity Name: VALENCIA'S MEDICAL CARE, P.A.

Current Principal Place of Business:

10111 FORESTHILL BLFD. #231
SOUTH BAY, FL 33414

New Principal Place of Business:

101 NW 1ST AVE
SOUTH BAY, FL 33493 US

Current Mailing Address:

10111 FORESTHILL BLFD. #231
SOUTH BAY, FL 33414

New Mailing Address:

101 NW 1ST AVE
SOUTH BAY, FL 33493 US

FEI Number: 01-0581144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, JAMES
101 NW 1ST AVENUE
SOUTH BAY, FL 33493 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: VALENCIA, LUCY
Address: 101 NW 1ST AVENUE
City-St-Zip: SOUTH BAY, FL 33493

Title: SD () Delete
Name: VALENCIA, FICHE
Address: 101 NW 1ST AVENUE
City-St-Zip: SOUTH BAY, FL 33493

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: VALENCIA, LUCY
Address: 101 NW 1ST AVE
City-St-Zip: SOUTH BAY, FL 33493 US

Title: SD (X) Change () Addition
Name: VALENCIA, FICHE
Address: 101 NW 1ST AVE
City-St-Zip: SOUTH BAY, FL 33493 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LUCY VALENCIA

PVTD

04/23/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date