2007 FOR PROFIT CORPORATION ANNUAL REPORT~

Mar 08, 2007 8:00 am **Secretary of State** 03-08-2007 90021 024 ***150.00 DOCUMENT # P03000051151 PCA HEALTH CARE, INC. Principal Place of Business Mailing Address 60022086 9768-SW-222-ST 9768 SW-222 ST MIAMI, FL 33190 MIAMI, FL 33190 02232007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2109547 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 9768 SW 222 St Muomi, FL, 83190 FRIAS, MAGDA DO NOT WRITE 19623 SW 103 CT MHAMI, FL 33157 IN THIS SPACE 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. Fam familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 9768 SW 22055 Numi, 17.33190 PD TITLE FRIAS, MAGDA NAME 19623 SW-103 CT STREET ADDRESS MIAMI, FL 33157 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 with alLother like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED