

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087572

FILED
Apr 30, 2008
Secretary of State

Entity Name: PERFECT CHOICE CARE, INC.

Current Principal Place of Business:

4965 SW 136 TERRACE
MIRAMAR, FL 33027 US

New Principal Place of Business:

5237 SW 116 TERR
COOPER CITY, FL 33330 US

Current Mailing Address:

4965 SW 136 TERRACE
MIRAMAR, FL 33027 US

New Mailing Address:

5237 SW 116 TERR
COOPER CITY, FL 33330 US

FEI Number: 26-0662937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLES, JENNIFER C
4965 SW 136 TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ALVAREZ, FATIMA
5237 SW 116 TERR
COOPER CITY, FL 33330 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: FATIMA ALVAREZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, FATIMA
Address: 4965 SW 136 TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP () Delete
Name: ROBLES, JENNIFER C
Address: 4965 SW 136 TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: SECT () Delete
Name: ALVAREZ, FATIMA
Address: 4965 SW 136 TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: TREA () Delete
Name: ROBLES, JENNIFER C
Address: 4965 SW 136 TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, FATIMA
Address: 5237 SW 116 TERR
City-St-Zip: COOPER CITY, FL 33330 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECT (X) Change () Addition
Name: ALVAREZ, FATIMA
Address: 5237 SW 116 TERR
City-St-Zip: COOPER CITY, FL 33330 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FATIMA ALVAREZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date