

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123985

FILED
Apr 30, 2009
Secretary of State

Entity Name: MIAMI MEDICAL CARE CORPORATION

Current Principal Place of Business:

4150 NW 7 STREET
100B
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

3400 CORAL WAY
100B
MIAMI, FL 331453070

New Mailing Address:

FEI Number: 26-1440170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, EDUARDO
3400 CORAL WAY
MIAMI, FL 331453070 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: PD () Delete
Name: RAMIREZ, EDUARDO
Address: 4150 NW 7 STREET # 100B
City-St-Zip: MIAMI, FL 33126

Title: SD () Delete
Name: MOREJON, JULIO JR
Address: 4150 NW 7 STREET # 100B
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDUARDO RAMIREZ

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date