

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14059

FILED
Jan 04, 2011
Secretary of State

Entity Name: MEDICAL CARE SYSTEMS, INC.

Current Principal Place of Business:

7072 S.W. 53RD LN.
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 430932
MIAMI, FL 332430932 US

New Mailing Address:

FEI Number: 59-2688252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, ROBERT
7072 SW 53 LANE
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Title: VPDS
Name: SCHNEIDER, JENNIFER
Address: 7072 SW 53RD LANE
City-St-Zip: MIAMI, FL 33155

Title: PTD
Name: SCHNEIDER, ROBERT
Address: 7072 SW 53RD LANE
City-St-Zip: MIAMI, FL 33155

I hereby 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 all other like empowered.

SIGNATURE: JENNIFER SCHNEIDER

VPDS

01/04/2011

Electronic Signature of Signing Officer or Director

Date