

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000090273

Entity Name: MEDCARE ENTERPRISES, INC.

FILED
Dec 12, 2008
Secretary of State

Current Principal Place of Business:

714-715 NW 62 AVE
MIAMI, FL 33150

New Principal Place of Business:

1901 LE JEUNE RD
2
CORAL GABLES, FL 33134

Current Mailing Address:

1150 WILSHIRE CIRCLE WEST
PEMBROKE PINES, FL 33027

New Mailing Address:

P.O BOX 140151
CORAL GABLES, FL 33114

FEI Number: 65-1042029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, RICO
13901 SW 279TH. LN.
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

BLANCO, GEORGE E ESQ
1401 PONCE DE LEON BLVD
202
CORAL GABLES, FL 33134 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: BLANCO GEORGE E ESQ

12/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWARD, GEORGE W
Address: 1150 WILSHIRE CIRCLE WEST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP () Delete
Name: YAMILE, LORENZO
Address: 1850 SW 8ST STE 206
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAZQUEZ, BLANCA A
Address: P.O BOX 140151
City-St-Zip: CORAL GABLES, FL 33114

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: BLANCA A. VAZQUEZ

PRES

12/12/2008

Electronic Signature of Signing Officer or Director

Date