

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090273

FILED
Apr 30, 2009
Secretary of State

Entity Name: MEDCARE ENTERPRISES, INC.

Current Principal Place of Business:

1901 LE JEUNE RD
2
CORAL GABLES, FL 33134

Current Mailing Address:

P.O BOX 140151
CORAL GABLES, FL 33114

New Principal Place of Business:

1901 LE JEUNE RD
2
CORAL GABLES, FL 33134 US

New Mailing Address:

P.O BOX 140151
CORAL GABLES, FL 33114 US

FEI Number: 65-1042029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, GEORGE E ESQ
1401 PONCE DE LEON BLVD
202
CORAL GABLES, FL 33134 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: P () Delete
Name: VAZQUEZ, BLANCA A
Address: P.O BOX 140151
City-St-Zip: CORAL GABLES, FL 33114

Title: VP (X) 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: 1901 LE JEUNE RD
City-St-Zip: CORAL GABLES, FL 33114 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: BLANCA A. VAZQUEZ

PVST

04/30/2009

Electronic Signature of Signing Officer or Director

Date