FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # 1. Entity Name 02 OCT 11 AM 11: 04 TRUCARE OF MIAMI, INC. SECRETARY OF STATE DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 1401 SW 107 Ave. P.O. Box 442869 Suite. Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 301-P City & State 4. FEI Number City & State Applied For Miami, Miami, FL 65-1105474 Not Applicable Country., Zip_____ \$8.75 Additional 5. Certificate of Status Desired 33174 33144-2869 USA USA Fee Required 7. Name and Address of Current Registered Agent Alberto A. Rodriguez, Esq. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1200 Brickell Ave., Suite 1680 Zip Code 33131 Miami, 8. 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, typed or printed name of registered agent and little if applicable, (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE President CR2E034B (12/01) TITLE 000008436560 Lilliam A. Diego MAME NAMC 10/18/02--01002--020 **61.25 STREET ADDRESS 1401 SW 107 Ave., Suite 301-P STREET ADDRESS CITY-ST-ZIP Miami, FL 33174 CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-7IP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 port as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attackment with an address with all labels like and statutes.

Lilliam A. Diego

305 559-2030

Daytime Phone

President

NATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

attachment with an address, with all other like empower

SIGNATURE: