

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000093089

**FILED**  
**Feb 14, 2008**  
**Secretary of State****Entity Name:** TOTAL FOOT CARE CLINIC, INC.**Current Principal Place of Business:**3300 WEST 84 STREET  
BAY 16  
HIALEAH, FL 33018**New Principal Place of Business:****Current Mailing Address:**182 EAST 49 ST  
HIALEAH, FL 33013**New Mailing Address:****FEI Number:** 65-1141960**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**VERJANO, VICTOR  
600 E 25 STREET STE E  
HIALEAH, FL 33012 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:** DPS ( ) Delete  
**Name:** VERJANO, VICTOR  
**Address:** 3300 WEST 84 STREET, BAY 16  
**City-St-Zip:** HIALEAH, FL 33018**Title:** DPS (X) Delete  
**Name:** REYES, RICARDO  
**Address:** 182 EAST 49 STREET  
**City-St-Zip:** HIALEAH, FL 33013**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** REYES, RICARDO  
**Address:** 3300 WEST 84 STREET, BAY 16  
**City-St-Zip:** HIALEAH, FL 33018**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: RICARDO REYES

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02/14/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date