

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000024913

Entity Name: RENAL CAREPARTNERS, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

14361 COMMERCE WAY
#306
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14361 COMMERCE WAY
#306
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 04-3637127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, BRYAN W
11820 NW 37TH STREET
CORAL SPRINGS, FL 33065 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: CEO () Delete
Name: WALLACE, MILTON J
Address: 1111 BRICKELL AVE., #2150
City-St-Zip: MIAMI, FL 33131 US

Title: CFO () Delete
Name: LUGO, ORESTES
Address: 14361 COMMERCE WAY, #306
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: SEC (X) Delete
Name: BAUMAN, BRYAN W
Address: 11820 N.W. 37TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ORESTES LUGO

CFO

04/26/2007

Electronic Signature of Signing Officer or Director

Date