

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024913

FILED
Mar 23, 2009
Secretary of State

Entity Name: RENAL CAREPARTNERS, INC.

Current Principal Place of Business:

14361 COMMERCE WAY
#306
MIAMI LAKES, FL 33016

New Principal Place of Business:

4000 HOLLYWOOD BLVD
STE 300N
HOLLYWOOD, FL 33021

Current Mailing Address:

14361 COMMERCE WAY
#306
MIAMI LAKES, FL 33016

New Mailing Address:

4000 HOLLYWOOD BLVD
STE 300N
HOLLYWOOD, FL 33021

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

Election Campaign Financing Trust Fund Contribution ().

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: LUGO, ORESTES
Address: 4000 HOLLYWOOD BLVD, STE 300N
City-St-Zip: HOLLYWOOD, FL 33021 US

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

03/23/2009

Electronic Signature of Signing Officer or Director

Date