

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066666

Entity Name: METCARE RX BUFFALO, INC.

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

462 GRIDER ST
BUFFALO, NY 14215

New Principal Place of Business:

Current Mailing Address:

3201 W COMMERCIAL BLVD
#130
FORT LAUDERDALE, FL 33309

New Mailing Address:

870 POMPTON AVENUE
UNIT B-2
CEDAR GROVE, NJ 07009

FEI Number: 02-0621696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAMIAN, MELANIE
1000 BRICKELL AVE
#1020
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RUSSELL, ROSEN W
708 THIRD AVENUE
SUITE # 1600
NEW YORK, FL 10017 US

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: RUSSELL W. ROSEN

07/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM () Delete
Name: VERNON, ELLIOT H
Address: 25 FIRST AVE #311
City-St-Zip: ATLANTIC HIGHLANDS, NJ 07716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: VERNON, ELLIOT H
Address: 870 POMPTON AVENUE, UNIT B-2
City-St-Zip: CEDAR GROVE, NJ 07009

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: ELLIOT H. VERNON

MGR

07/13/2007

Electronic Signature of Signing Officer or Director

Date