2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2008 8:00 am Secretary of State **DOCUMENT # P02000066666** 01-17-2008 90031 037 ***150.00 1. Entity Name METCARE RX BUFFALO, INC. 3 1 277 7 1 Principal Place of Business Mailing Address 870 POMPTON AVENUE 462 GRIDER ST BUFFALO, NY 14215 UNIT B-2 CEDAR GROVE, NJ 07009 01032008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0621696 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RUSSELL, ROSEN W DO NOT WRITE 708 THIRD AVENUE SUITE # 1600 IN THIS SPACE NEW YORK, FL 10017 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MANMOHAN PATEL NAME 870 POMPTON AVENUE, UNIT B-2 STREET ADDRESS CEDAR GROVE, NJ 07009 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED