

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000067642

Entity Name: E&I CARE SERVICES, INC.

FILED
Feb 16, 2009
Secretary of State**Current Principal Place of Business:**10689 N. KENDALL DRIVE
300
MIAMI, FL 33176 US**New Principal Place of Business:****Current Mailing Address:**10689 N. KENDALL DRIVE
300
MIAMI, FL 33176 US**New Mailing Address:**

FEI Number: 43-1964959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ELES GARAY, NADIM
10827 S.W. 74TH. STREET
MIAMI, FL 33173 US**Name and Address of New Registered Agent:**ELES GARAY, NAT
10827 S.W. 74TH. STREET
MIAMI, FL 33173 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: NAT ELES GARAY

02/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: ELES GARAY, NADIM
Address: 10827 S.W. 74TH. STREET
City-St-Zip: MIAMI, FL 33173 USTitle: VP () Delete
Name: RAMOS, SELENE
Address: 10827 S.W. 74TH. STREET
City-St-Zip: MIAMI, FL 33172 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: ELES GARAY, NAT
Address: 10827 S.W. 74TH. STREET
City-St-Zip: MIAMI, FL 33173 USTitle: VP (X) Change () Addition
Name: ELES GARAY, SELENE F
Address: 10827 S.W. 74TH. STREET
City-St-Zip: MIAMI, FL 33173 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: NAT ELES GARAY

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date