

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075343

FILED
Jan 11, 2005
Secretary of State

Entity Name: LATIN AMERICAN MEDICAL CARE, INC

Current Principal Place of Business:

4999 W 8TH AVE
SUITE 26
HIALEAH, FL 33012

New Principal Place of Business:

7150 W 20 AVE
SUITE 614
HIALEAH, FL 33016

Current Mailing Address:

4999 W 8TH AVE
SUITE 26
HIALEAH, FL 33012

New Mailing Address:

7150 W 20 AVE
SUITE 614
HIALEAH, FL 33016

FEI Number: 73-1649849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CATERINA
4999 W 8TH AVE
SUITE 26
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GARCIA, CATERINA
7150 W 20 AVE
SUITE 614
HIALEAH, FL 33016 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: CATERINA GARCIA

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: GARCIA, CATERINA
Address: 4999 W 8TH AVE, SUITE 26
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: GARCIA, CATERINA
Address: 7150 W 20 AVE, SUITE 614
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CATERINA GARCIA

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01/11/2005

Electronic Signature of Signing Officer or Director

Date