

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086013

FILED
Mar 31, 2009
Secretary of State

Entity Name: PROFESSIONAL CARE ASSOCIATES, INC.

Current Principal Place of Business:

10 NW 42 AVE
230
MIAMI, FL 33126

New Principal Place of Business:

10 NW 42 AVE
210
MIAMI, FL 33126

Current Mailing Address:

10 NW 42 AVE
230
MIAMI, FL 33126

New Mailing Address:

10 NW 42 AVE
210
MIAMI, FL 33126

FEI Number: 41-2061676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, SIMONA
10 NW 42 AVE #230
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

JAMES, SIMONA
10 NW 42 AVE #210
MIAMI, FL 33126 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: SIMONA JAMES

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: JAMES, SIMONA
Address: 3960 SW 195 TERR
City-St-Zip: MIRAMAR, FL 33029

Title: VS () Delete
Name: MARIN, PATRICIA
Address: 10105 E CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SIMONA JAMES

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date