

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121136

FILED
Apr 29, 2008
Secretary of State

Entity Name: CARE PLUS CENTER-WESTCHESTER, INC.

Current Principal Place of Business:

1205 SW 37TH AVE., SUITE 201
MIAMI, FL 33135

New Principal Place of Business:

1205 SW 37 AVENUE
MIAMI, FL 33135

Current Mailing Address:

1205 SW 37TH AVE., SUITE 201
MIAMI, FL 33135

New Mailing Address:

1205 SW 37 AVENUE
MIAMI, FL 33135

FEI Number: 14-1857609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CHRIS
1205 SW 37TH AVE., SUITE 201
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

CORONA, RAMON
1205 SW 37 AVENUE
MIAMI, FL 33135 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: RAMON CORONA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORONA, RAMON
Address: 1205 SW 37TH AVE., SUITE 201
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORONA, RAMON
Address: 1205 SW 37 AVENUE
City-St-Zip: MIAMI, FL 33135

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: RAMON CORONA

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date