2006 FOR PROFIT COPPORATION ANNUAL REPORT

Jan 17, 2006 08:00 AM DOCUMENT # P03000016818 **Secretary of State** 1. Entity Name M.D. CARE GROUP, INC. Principal Place of Business Mailing Address 330 SW 27 AVE. 330 SW 27 AVE. 306 306 MIAMI, FL 33135 MIAMI, FL 33135 01062006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0500927 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DE LA PAZ, MAYRA DO NOT WRITE 330 SW 27 AVE 306 IN THIS SPACE MIAMI, FL 33135 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 acent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 7ID F DE LA PAZ, MAYRA NAME 000000387695 81/19/06-80049-009 150.00 330 SW 27 AVE SUITE 306 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 TITLE NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CHTY-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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/06

FILED

(308)6319694

Daytime Phone #