

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016818

Entity Name: M.D. CARE GROUP, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

330 SW 27 AVE.
306
MIAMI, FL 33135

New Principal Place of Business:

330 SW 27 AVE.
401
MIAMI, FL 33135 US

Current Mailing Address:

330 SW 27 AVE.
306
MIAMI, FL 33135

New Mailing Address:

330 SW 27 AVE.
401
MIAMI, FL 33135 US

FEI Number: 45-0500927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PAZ, MAYRA
330 SW 27 AVE
306
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

DE LA PAZ, MAYRA
330 SW 27 AVE
401
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:

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LA PAZ, MAYRA
Address: 330 SW 27 AVE SUITE 306
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA PAZ, MAYRA
Address: 330 SW 27 AVE SUITE 401
City-St-Zip: MIAMI, FL 33135 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: MAYRA DE LA PAZ

P

02/12/2008

Electronic Signature of Signing Officer or Director

Date