2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2011
Secretary of State

DOCUMENT# P03000063204

Entity Name: MED-CARE MEDICAL CENTER INC.

Current Principal Place of Business:

9766 SW 24 STREET
SUITE # 9
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9766 SW 24 STREET
SUITE # 9
MIAMI, FL 33165

New Mailing Address:

FEI Number: 03-0520699 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NAVARRO, CARLOS
11417 SW 245 STREET
HOMESTED, FL 33032 US

Name and Address of New Registered Agent:

NAVARRO, CARLOS
9766 SW 24 STREET
SUITE #9
MIAMI, FL 33165 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: CARLOS NAVARRO 01/24/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: NAVARRO, CARLOS
Address: 9766 SW 24 STREET SUITE# 9
City-St-Zip: MIAMI, FL 33165

I hereby 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 all other like empowered.

SIGNATURE: CARLOS NAVARRO P 01/24/2011
Electronic Signature of Signing Officer or Director Date