2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071168

Entity Name: MY COMPLETE CARE, INC.

PARKLAND, FL 33067

City-St-Zip:

FILED Jan 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 900 WEST AVE. **SUITE 1237** MIAMI BEACH, FL 33139 **New Mailing Address: Current Mailing Address:** 900 WEST AVE. **SUITE 1237** MIAMI BEACH, FL 33139 FEI Number: 33-1063321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARVELO, EDGAR 900 WEST AVE. **SUITE 1237** MIAMI BEACH, FL 33139 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition ARVELO, EDGAR Name: Name: 900 WEST AVE., SUITE 1237 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: () Delete Title: COO Title: (X) Change () Addition Name: ARDITO, JOSEPH Name: ARDITO, JOSEPH 5851 HOLMBERG ROAD, SUITE 2216 Address: 5851 HOLMBERG ROAD, SUITE 3011 Address:

City-St-Zip:

PARKLAND, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the 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: EDGAR ARVELO CEO 01/29/2007