

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085970

FILED
Mar 15, 2006
Secretary of State

Entity Name: A1 CARE SOLUTION INC.

Current Principal Place of Business:

2140 WEST FLAGLER ST, SUITE 210
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

2140 WEST FLAGLER ST, SUITE 210
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 20-0139469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JOSE A
330 SW 27 AVENUE, SUITE 606
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MONTES DE OCA, EREDYC
3540 NW 102TH STREET
MIAMI, FL 33147 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: EREDYC MONTES DE OCA

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, JOSE A
Address: 2140 WEST FLAGLER ST, SUITE 210
City-St-Zip: MIAMI, FL 33135 US

Title: S (X) Delete
Name: CABRERA, ANGELA
Address: 2140 WEST FLAGLER ST, SUITE 210
City-St-Zip: MIAMI, FL 33135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTES DE OCA, EREDYC
Address: 3540 NW 102TH STREET
City-St-Zip: MIAMI, FL 33147 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EREDYC MONTES DE OCA

D

03/15/2006

Electronic Signature of Signing Officer or Director

Date