2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 28, 2010
Secretary of State

DOCUMENT# P04000095789

Entity Name: MIAMI FAMILY CARE, INC.

Current Principal Place of Business:

8774 SW 8 STREET
MIAMI, FL 33174 US

New Principal Place of Business:

925 NE 30TH TERR.
206
HOMESTEAD, FL 33033 US

Current Mailing Address:

8774 SW 8 STREET
MIAMI, FL 33174 US

New Mailing Address:

925 NE 30TH TERR.
206
HOMESTEAD, FL 33033 US

FEI Number: 20-1291525 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UBEDA, RAFAEL A
8774 SW 8 STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

UBEDA, RAFAEL A
925 NE 30TH TERR.
3 206
HOMESTEAD, FL 33033 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: RAFAEL A. UBEDA 08/28/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: UBEDA, RAFAEL A M.D.
Address: 925 NE 30TH TERR. SUITE# 206
City-St-Zip: HOMESTEAD, FL 33033 US

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: RAFAEL A. UBEDA PSTD 08/28/2010
Electronic Signature of Signing Officer or Director Date