

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146296

Entity Name: REAL CARE MEDICAL, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

58 N.E. 167TH STREET
NORTH MIAMI BEACH, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

58 N.E. 167TH STREET
NORTH MIAMI BEACH, FL 33169 US

New Mailing Address:

FEI Number: 20-1816491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, ANDRE
550 N.E. 124TH STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

FLEURGIN, ERNEST
955 NW 202 LANE
PEMBROKE PINES, FL 33029 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: ERNEST FLEURGIN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLEURGIN, MARIE N ARNP
Address: 58 N.E. 167TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERNEST FLEURGIN

MR

04/28/2009

Electronic Signature of Signing Officer or Director

Date