# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**May 15, 2008**
**Secretary of State**

DOCUMENT# P05000023235

**Entity Name:** TRAVEL HEALTH CARE, INC

**Current Principal Place of Business:**

14386 SOUTH WEST 164 TERRACE
MIAMI, FL 33177

**New Principal Place of Business:**

**Current Mailing Address:**

14386 SOUTH WEST 164 TERRACE
MIAMI, FL 33177

**New Mailing Address:**

**FEI Number: 03-0555049** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VIERA, OELSNER O
14386 SOUTH WEST 164 TERRACE
MIAMI, FL 33177 US

**Name and Address of New Registered Agent:**

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

**In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**
**Election Campaign Financing Trust Fund Contribution (X).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete
Name: VIERA, OELSNER O
Address: 14686 SW 164 TERR
City-St-Zip: MIAMI, FL 33177

Title: VP ( ) Delete
Name: VIERA, BRENDA M
Address: 14686 SW 164 TER
City-St-Zip: MIAMI, FL 33177

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: OELSNER O. VIERA PSTD 05/15/2008

Electronic Signature of Signing Officer or Director Date