

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000062910

Entity Name: REALITY CARE SERVICES, INC

FILED
Oct 24, 2007
Secretary of State

Current Principal Place of Business:

7500 NW 25TH STREET
SUITE 243
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7500 NW 25TH STREET
SUITE 243
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-2755363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, YAIMA
7500 NW 25TH STREET - SUITE 243
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

VILLEGAS, SALVADOR
7500 NW 25TH STREET - SUITE 243
MIAMI, FL 33122 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: SALVADOR VILLEGAS

10/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MEDINA, YAIMA
Address: 7500 NW 25TH STREET - SUITE 243
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: VILLEGAS, SALVADOR
Address: 7500 NW 25TH STREET - SUITE 243
City-St-Zip: MIAMI, FL 33122

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: SALVADOR VILLEGAS

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10/24/2007

Electronic Signature of Signing Officer or Director

Date