2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P05000073969 01-30-2006 90069 037 ***150.00 E & V HEALTH CARE INC. Principal Place of Business Mailing Address 8065 SOUTHWEST 107TH AVENUE POST OFFICE BOX 832974 **SUITE 118** MIAMI, FL 33283 MIAMI, FL 33173 2. Principal Place of Business Mailing Address 2500 NW 200 NM 79 AUE Suite, Apt. #, etc. Suite, Apt. #, etc. 01242006 Chg-P CR2E034 (11/05) 167 67 City & State Çity & State 4. FEI Number Applied For -londu Dora 14-1930366 Not Applicable Country 1)SP Zip \$8.75 Additional 5. Certificate of Status Desired \Box 3122 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI, FL 33145** . City Zip Code 8. The above named entity submits this eletement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered age SIGNATURE Signature adent and title it applicable (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOWI! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD TITLE PSO . 💢 Delete TITLE Change Maria ESCALONA, URANIA Tabares NAME NAME 1060165 , 1410119 E 2500 NW 79 AVE # 167 STREET ADDRESS 8065 SOUTHWEST 107TH AVENUE #118 vi. STREET ADDRESS CITY-ST-7IP MIAMI, FL 33173 CITY-ST-ZIP 33122 Dora ez Castillo, Maydelaine w 79 AVE # 167 VTD TITLE Defete TITLE TABARES, MARIA E NAME 2500 N 8065 SOUTHWEST 107TH AVENUE #118 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-78 33122 orido. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Addition ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, without other like empowered. SIGNATURE:

FILED

Jan 30, 2006 8:00 am