

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130419

Entity Name: MAX CARE SOLUTION, INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

42 NW 27TH AVE STE 412  
MIAMI, FL 33125

## New Principal Place of Business:

42 NW 27TH AVE  
412  
MIAMI, FL 33125

## Current Mailing Address:

42 NW 27TH AVE STE 412  
MIAMI, FL 33125

## New Mailing Address:

42 NW 27TH AVE  
412  
MIAMI, FL 33125

FEI Number: 20-3522190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ-RODRIGUEZ, GONZALO  
42 NW 27TH AVE STE 412  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

PEREZ-RODRIGUEZ, GONZALO  
42 NW 27TH AVE  
412  
MIAMI, FL 33125 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:

05/01/2006

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 ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: PEREZ-RODRIGUEZ, GONZALO  
Address: 42 NW 27TH AVE STE 412  
City-St-Zip: MIAMI, FL 33125

## 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 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: GERMAN PENA

DP

05/01/2006

Electronic Signature of Signing Officer or Director

Date