

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008709

FILED
May 02, 2007
Secretary of State

Entity Name: TRANSCARE MEDICAL INTERNATIONAL, INC

Current Principal Place of Business:

9920 NW 21 ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9920 NW 21 ST
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-4154058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOCHUK, ANGELO G
7620 NW 25 ST.
UNIT 7
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

SOCHUK, ANGELO G
9920 NW 21 ST.
MIAMI, FL 33172 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:

05/02/2007

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: PT () Delete
Name: CHEN, CHUNG TANG
Address: 7620 NW 25 ST. UNIT 7
City-St-Zip: MIAMI, FL 33122

Title: VS () Delete
Name: SOCHUK, ANGELO G
Address: 7620 NW 25 ST. UNIT 7
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CHEN, CHUNG TANG
Address: 9920 NW 21 STREET
City-St-Zip: MIAMI, FL 33172

Title: VS (X) Change () Addition
Name: SOCHUK, ANGELO G
Address: 9920 NW 21 STREET
City-St-Zip: MIAMI, FL 33172

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: ANGELO G SOCHUK

VS

05/02/2007

Electronic Signature of Signing Officer or Director

Date