

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030935

FILED
Apr 16, 2007
Secretary of State

Entity Name: PROCARE HEALTH SOLUTION INC

Current Principal Place of Business:

10 NW 42ND AVE
#230
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

10 NW 42ND AVE
#230
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-5904365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA AND ASSOCIATES, INC.
5394 SW 119 AVE
COOPER CITY, FL 33330 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAMAYO, JULIETTE A
Address: 10 NW 42ND AVE #230
City-St-Zip: MIAMI, FL 33126 US

Title: V () Delete
Name: TAMAYO, AMANDA
Address: 10 NW 42ND AVE #230
City-St-Zip: MIAMI, FL 33126 US

Title: T () Delete
Name: MARIN, PATRICIA
Address: 10 NW 42 AVE. #230
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: JAMES, SIMONA
Address: 10 NW 42 AVE. #230
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: JULIETTE A. TAMAYO

P

04/16/2007

Electronic Signature of Signing Officer or Director

_____ Date