'2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # P06000045887** 1. Entity Name ELITÉ QUALITY CARE INC. Principal Place of Business Mailing Address 11119 SW 147 CT 11119 SW 147 CT MIAMI, FL 33196 MIAMI, FL 33196 CR2E034 (11/05) 04202008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4646187 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUESTA, ELDITH DO NOT WRITE 11119 SW 147 CT MIAMI, FL 33196 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. ent and title if applicable (NOTE: Registered Apent signeture required when reinstating) U00000921215 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 05/14/08-80075-011 158.75 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TUESTA, ELDITH NAME 11119 SW 147 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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, with all other like empowered.

SIGNATURE:

STREET ADDRESS