

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080201

Entity Name: ELY HEALTH CARE CORP.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

495 NW 72 AVENUE #403
MIAMI, FL 33126

New Principal Place of Business:

14959 SW 59 STREET
MIAMI, FL 33193

Current Mailing Address:

495 NW 72 AVENUE #403
MIAMI, FL 33126

New Mailing Address:

14959 SW 59 STREET
MIAMI, FL 33193

FEI Number: 14-1966825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, ELIZABETH
495 NW 72 AVENUE #403
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

QUINTERO, ELIZABETH
14959 SW 59 STREET
MIAMI, FL 33193 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: ELIZABETH QUINTERO

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINTERO, ELIZABETH
Address: 495 NW 72 AVENUE #403
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTERO, ELIZABETH
Address: 14959 SW 59 STREET
City-St-Zip: MIAMI, FL 33193

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: ELIZABETH QUINTERO

PRES

02/19/2008

Electronic Signature of Signing Officer or Director

Date