

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107384

FILED
Apr 29, 2008
Secretary of State

Entity Name: AFFORDABLE DIABETIC CARE, INC.

Current Principal Place of Business:

291 SW 27TH AVENUE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

291 SW 27TH AVENUE
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-5421903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, FRANCISCO
293 SW 27TH AVENUE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

CARMONA, FRANCISCO
291 SW 27TH AVENUE
MIAMI, FL 33135 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: FRANCISCO CARMONA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIRANDA, JOSE
Address: 293 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: CARMONA, FRANCISCO
Address: 293 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: MIRANDA, JOSE M MD
Address: 293 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIRANDA, JOSE
Address: 291 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33135

Title: D (X) Change () Addition
Name: CARMONA, FRANCISCO
Address: 291 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33135

Title: D (X) Change () Addition
Name: MIRANDA, JOSE M MD
Address: 291 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33135

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: FRANCISCO CARMONA

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date