

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110983

FILED
Jan 17, 2008
Secretary of State

Entity Name: ESSENTIAL CARE PROVIDERS, INC

Current Principal Place of Business:

5850 SW 14TH ST
MIAMI, FL 33144

New Principal Place of Business:

3690 SW 23 TERR
MIAMI, FL 33145

Current Mailing Address:

5850 SW 14TH ST
MIAMI, FL 33144

New Mailing Address:

3690 SW 23 TERR
MIAMI, FL 33145

FEI Number: 20-5472499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMARZIANI-LARA, JENNY
5850 SW 14TH ST
MIAMI, FL 33144 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: D () Delete
Name: DEMARZIANI-LARA, JENNY
Address: 5850 SW 14TH ST
City-St-Zip: MIAMI, FL 33144

Title: VPS () Delete
Name: LARA, HUGO
Address: 5850 SW 14TH ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: DEMARZIANI-LARA, JENNY
Address: 5850 SW 14TH ST
City-St-Zip: MIAMI, FL 33144

Title: P (X) Change () Addition
Name: LARA, HUGO
Address: 5850 SW 14TH ST
City-St-Zip: MIAMI, FL 33144

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: JENNY DEMARZIANI-LARA

V

01/17/2008

Electronic Signature of Signing Officer or Director

Date