

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114206

FILED
Mar 18, 2008
Secretary of State

Entity Name: AMERICA'S QUALITY CARE SERVICES INC.

Current Principal Place of Business:

2421 RIVIERA DRIVE
MIRAMAR, FL 33023 US

New Principal Place of Business:

2500 EAST HALLANDALE BEACH BLVD
506
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

2421 RIVIERA DRIVE
MIRAMAR, FL 33023 US

New Mailing Address:

2500 EAST HALLANDALE BEACH BLVD.
506
HALLANDALE BEACH, FL 33009 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RUSSELL, KIMBERLEY
2421 RIVIERA DRIVE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

RUSSELL, ALBERT
2500 EAST HALLANDALE BEACH BLVD
506
HALLANDALE BEACH, FL 33009 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: ALBERT RUSSELL.

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSELL, KIMBERLEY
Address: 2421 RIVIERA DRIVE
City-St-Zip: MIRAMAR, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSELL, ALBERT
Address: 2500 EAST HALLANDALE BEACH BLVD, #506
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: ALBERT RUSSELL

CEO

03/18/2008

Electronic Signature of Signing Officer or Director

Date