

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116394

FILED
Apr 26, 2007
Secretary of State

Entity Name: FAMILYCARE CONSULTING, INC.

Current Principal Place of Business:

7300 SW 88 STREET
540
MIAMI, FL 33156

New Principal Place of Business:

11240 N. KENDALL DRIVE
204
MIAMI, FL 33176

Current Mailing Address:

P.O. BOX 560993
MIAMI, FL 33256

New Mailing Address:

FEI Number: 13-4342263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, DANIEL R
1050 S.W. 46 AVENUE #102
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

PEREZ-GONZALEZ, VIVIAN R
11240 N. KENDALL DRIVE
204
MIAMI, FL 330176 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: VIVIAN PEREZ-GONZALEZ

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ GONZALEZ, VIVIAN R
Address: P.O. BOX 560993
City-St-Zip: MIAMI, FL 33256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ-GONZALEZ, VIVIAN R
Address: P.O. BOX 560993
City-St-Zip: MIAMI, FL 33256

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: VIVIAN PEREZGONZALEZ

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date