

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116394

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: FAMILYCARE CONSULTING, INC.

## Current Principal Place of Business:

11240 N. KENDALL DRIVE  
204  
MIAMI, FL 33176

## New Principal Place of Business:

## 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 ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

PEREZ-GONZALEZ, VIVIAN R PH.D.  
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, PH.D.

04/15/2009

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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 PEREZ GONZALEZ, PH.D.

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date