

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123855

FILED
Mar 13, 2007
Secretary of State

Entity Name: MED-CARE HEALTH SOLUTIONS INC.

Current Principal Place of Business:

1330 SW 22 STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1330 SW 22 STREET
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-5638530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, GERARDO
1330 SW 22 STREET
MIAMI, FL 33145 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: PD () Delete
Name: CASTRO, ROSAURA
Address: 1330 SW 22 STREET
City-St-Zip: MIAMI, FL 33145

Title: VPD (X) Delete
Name: ELIAS, GERARDO
Address: 1330 SW 22 STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELIAS, GERARDO
Address: 1330 SW 22 STREET
City-St-Zip: MIAMI, FL 33145

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GERARDO ELIAS

PD

03/13/2007

Electronic Signature of Signing Officer or Director

Date