

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135878

FILED
Jan 05, 2007
Secretary of State

Entity Name: AMERICAN HEALTH CARE AGENCY, INC.

Current Principal Place of Business:

9600 N.W. 38TH ST.
SUITE 203
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9600 N.W. 38TH ST.
SUITE 203
DORAL, FL 33178

New Mailing Address:

FEI Number: 87-0785638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERAN, GABRIEL JR.
12516 NW 11TH TR.
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

TERAN, GABRIEL JR.
12516 NW 11TH TRAIL
MIAMI, FL 33182 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: GABRIEL TERAN

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TERAN, GABRIEL JR.
Address: 12516 NW 11TH TR.
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TERAN, GABRIEL JR.
Address: 12516 NW 11TH TRAIL
City-St-Zip: MIAMI, FL 33182

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: GABRIEL TERAN

PD

01/05/2007

Electronic Signature of Signing Officer or Director

Date