

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139316

Entity Name: EXCELLENT CARE, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

4445 WEST 16TH AVENUE SUITE 300
HIALEAH, FL 33012

Current Mailing Address:

4445 WEST 16TH AVENUE SUITE 300
HIALEAH, FL 33012

New Principal Place of Business:

1840 WEST 49 STREET
SUITE 402
HIALEAH, FL 33012

New Mailing Address:

1840 WEST 49 STREET
SUITE 402
HIALEAH, FL 33012

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MUNIZ, CASILDA L
1840 WEST 49 STREET
SUITE 402
HIALEAH, FL 33012 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: CASILDAL MUNIZ

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MUNIZ, CASILDA
Address: 4445 WEST 16TH AVENUE SUITE 300
City-St-Zip: HIALEAH, FL 33012

Title: DVPT () Delete
Name: LLANOS, LLEANA
Address: 4445 WEST 16TH AVENUE SUITE 300
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MUNIZ, CASILDA
Address: 7275 WEST 15 AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: DVPT (X) Change () Addition
Name: LLANOS, LLEANA
Address: 744 EAST 54 STREET
City-St-Zip: HIALEAH, FL 33013

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: CASILDA L MUNIZ

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01/16/2008

Electronic Signature of Signing Officer or Director

Date