2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142889

Entity Name: VIRTUAL CARE SERVICE CORP.

FILED Feb 05, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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6595 NW 36 STREET SUITE 117 3850 SW 87 AVE VIRGINA GARDENS, FL 33166 SUITE 303 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

6595 NW 36 STREET SUITE 305-1 3850 SW 87 AVE VIRGINA GARDENS, FL 33166 SUITE 303 MIAMI, FL 33165

FEI Number: 20-8286397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, JUAN E GONZALEZ, JUAN E 4649 N.W. 112 COURT 4679 N.W. 112 COURT DORAL, FL 33178 US DORAL, FL 33178 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: 02/05/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: GONZALEZ, JUAN E Name:

GONZALEZ, JUAN E Name: 4679 NW 112 COURT Address: DORAL, FL 33178 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: JUAN EMILIO GONZALEZ P 02/05/2009