2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065255

Entity Name: SOUTH FLORIDA BEST CARE, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5900 W 20TH AVE SUITE I 14505 COMMERCE WAY HIALEAH, FL 33016

SUITE 545

MIAMI LAKES, FL 33016 US

Current Mailing Address: New Mailing Address:

5900 W 20TH AVE SUITE I 14505 COMMERCE WAY

SUITE 545 HIALEAH, FL 33016

MIAMI LAKES, FL 33016 US

FEI Number: 26-0298100 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:

LOPEZ, RAMON LOPEZ, RAMON 14505 COMMERCE WAY 5900 W 20TH AVE SUITE I HIALEAH, FL 33016 SUITE 545

MIAMI LAKES, FL 33016 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: RAMON LOPEZ 05/01/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LOPEZ, RAMON LOPEZ, RAMON Name: Name: 2761-4TH AVE NE 2761 - 4TH AVE NE Address: Address: City-St-Zip: NAPLES, FL 34120 City-St-Zip: NAPLES, FL 34120 US

Title: Title: () Delete (X) Change () Addition

SOSA, NIVALDO L Name: Name: SOSA, NIVALDO L 7237 W 29TH LANE Address: 7237 W 29TH LANE Address: HIALEAH, FL 33018 HIALEAH, FL 33018 US City-St-Zip: 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.

Ρ SIGNATURE: RAMON LOPEZ 05/01/2008