2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067932

Entity Name: DOCTOR HEALTH CARD CORP

FILED Apr 09, 2008 Secretary of State

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

881 EAST 2ND AVENUE HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

881 EAST 2ND AVENUE HIALEAH, FL 33010

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

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

CASSIDY, BERNARD M
ONE EAST BROWARD BLVD
1410
FT LAUDERDALE, FL 33301 US

TRIMINO, JAMILET
881 EAST 2ND AVENUE
HIALEAH, FL 33010 L

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: JAMILET TRIMINO 04/09/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 TRIMINO, EDUARDO J
 Name:
 TRIMINO, JAMILET

 Address:
 881 EAST 2ND AVENUE
 Address:
 881 EAST 2ND AVENUE

 City-St-Zip:
 HIALEAH, FL 33010
 City-St-Zip:
 HIALEAH, FL 33010

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

 Name:
 MESA, BARBARA
 Name:

 Address:
 881 EAST 2ND AVE
 Address:

 City-St-Zip:
 HIALEAH, FL 33010
 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: JAMILET TRIMINO P 04/09/2008