

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082088

FILED
Jul 10, 2008
Secretary of State

Entity Name: ORCHID HEALTH CARE, INC.

Current Principal Place of Business:

18268 SW 151 AVE
MIAMI, FL 33187

New Principal Place of Business:

18268 SW 151ST AVE
MIAMI, FL 33187

Current Mailing Address:

18268 SW 151 AVE
MIAMI, FL 33187

New Mailing Address:

18268 SW 151ST AVE
MIAMI, FL 33187

FEI Number: 26-2955555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARITZA
18268 SW 151 AVE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

PEREZ, MARITZA
18268 SW 151ST AVE
MIAMI, FL 33187 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:

07/10/2008

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:

Title: P () Delete
Name: PEREZ, MARITZA
Address: 18268 SW 151 AVE
City-St-Zip: MIAMI, FL 33187

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: PEREZ, MARITZA
Address: 18268 SW 151ST AVE
City-St-Zip: MIAMI, FL 33187

Title: DST () Change (X) Addition
Name: PEREZ, ANTONIO
Address: 18268 SW 151ST AVENUE
City-St-Zip: MIAMI, FL 33187

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: MARITZA PEREZ

P

07/10/2008

Electronic Signature of Signing Officer or Director

Date