

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089896

Entity Name: ORDINARY CARE INC.

FILED
Jul 31, 2008
Secretary of State

Current Principal Place of Business:

1324 N. FEDERAL HWY.
HOLLYWOOD, FL 33020

New Principal Place of Business:

1321 N. FEDERAL HWY.
HOLLYWOOD, FL 33020

Current Mailing Address:

1324 N. FEDERAL HWY.
HOLLYWOOD, FL 33020

New Mailing Address:

1321 N. FEDERAL HWY.
HOLLYWOOD, FL 33020

FEI Number: 26-0697857

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

YEPEZ, ADRIANA
1321 N. FEDERAL HWY.
HOLLYWOOD, FL 33020 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: ADRIANA YEPEZ

07/31/2008

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: PD () Delete
Name: YEPEZ, ADRIANA
Address: 1324 N. FEDERAL HWY.
City-St-Zip: HOLLYWOOD, FL 33020

Title: VSTD (X) Delete
Name: BOURNES, MELINDA
Address: 1324 N. FEDERAL HWY.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YEPEZ, ADRIANA
Address: 1321 N. FEDERAL HWY.
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
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: ADRIANA YEPEZ

PD

07/31/2008

Electronic Signature of Signing Officer or Director

Date