

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120672

FILED
Feb 10, 2011
Secretary of State

Entity Name: MIDNIGHT CARE SERVICE, CORP.

Current Principal Place of Business:

12460 SW 8 STREET
204
MIAMI, FL 33184

New Principal Place of Business:

13501 S.W. 136 STREET
207
MIAMI, FL 33186

Current Mailing Address:

12460 SW 8 STREET
204
MIAMI, FL 33184

New Mailing Address:

13501 S.W. 136 STREET
207
MIAMI, FL 33186

FEI Number: 26-1366821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUILA, ANISLEY
12460 SW 8 ST
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

AGUILA, ANISLEY
13501 S.W. 136 STREET
207
MIAMI, FL 33186 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:

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AGUILA, ANISLEY
Address: 13501 S.W. 136 STREET
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: ANISLEY AGUILA

PD

02/10/2011

Electronic Signature of Signing Officer or Director

Date