

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123491

Entity Name: AMERICARCARE, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1740 NE 35TH AVE
HOMESTEAD, FL 33033

New Principal Place of Business:

777 NW 72 AVENUE
3148
MIAMI, FL 33126

Current Mailing Address:

1740 NE 35TH AVE
HOMESTEAD, FL 33033

New Mailing Address:

9143 SW 77 AVENUE
B-403
MIAMI, FL 33156

FEI Number: 41-2258439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIVIL TRIAL PRACTICE, P.A.
152 NE 167TH STREET
SUITE 300
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

ARMENTEROS, LAZARO MR.
9143 SW 77 AVENUE
B-403
MIAMI, FL 33156 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: LAZARO ARMENTEROS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARMENTEROS, LAZARO
Address: 1740 NE 35TH AVE
City-St-Zip: HOMESTEAD, FL 33033

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARMENTEROS, LAZARO
Address: 9143 SW 77 AVE B-403
City-St-Zip: MIAMI, FL 33156

Title: CFO () Change (X) Addition
Name: BREANINGER, MARK MR.
Address: 777 NW 72 AVENUE #3148
City-St-Zip: MIAMI, FL 33126

Title: COO () Change (X) Addition
Name: PAINTER, JOHN MR.
Address: 777 NW 72 AVENUE #3148
City-St-Zip: MAIMI, FL 33126

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: MARK BREANINGER

CFO

04/29/2008

Electronic Signature of Signing Officer or Director

Date