

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124974

FILED
May 22, 2008
Secretary of State

Entity Name: UNIVERSAL MED-CARE CENTER CORP

Current Principal Place of Business:

14463 NW 87 PL
MIAMI LAKES, FL 33018

New Principal Place of Business:

7150 W 20TH AV
608
HIALEAH, FL 33016-186

Current Mailing Address:

14463 NW 87 PL
MIAMI LAKES, FL 33018

New Mailing Address:

7150 W 20TH AV
608
HIALEAH, FL 33016

FEI Number: 26-1442736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MILEYDIS
14463 NW 87 PL
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

SUAREZ, WILLIAM
1401 SW 27 AV
MIAMI, FL 33145 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: WILLIAM SUAREZ

05/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: TORRES, MILEYDIS
Address: 14463 NW 87 PL
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: VP (X) Delete
Name: HUACHILLO, OSCAR
Address: 19254 CRYSTAL ST
City-St-Zip: WESTON, FL 33332 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SUAREZ, WILLIAM
Address: 1401 SW 27 AV
City-St-Zip: MIAMI, FL 33145 US

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: WILLIAM SUAREZ

PT

05/22/2008

Electronic Signature of Signing Officer or Director

Date