

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126719

Entity Name: DORAL CARE SERVICES, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

4350 NW 107 AVE.
#101
DORAL, FL 33178

New Principal Place of Business:

10992 SW 4TH STREET
1
MIAMI, FL 33174

Current Mailing Address:

4350 NW 107 AVE.
#101
DORAL, FL 33178

New Mailing Address:

10992 SW 4TH STREET
1
MIAMI, FL 33174

FEI Number: 26-1504148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, NIURKA
4350 NW 107 AVE.
#101
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DIAZ, NIURKA
10992 SW 4TH STREET
1
MIAMI, FL 33174 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, NIURKA
Address: 4350 NW 107 AVE. #101
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, NIURKA
Address: 10992 SW 4TH STREET APT 1
City-St-Zip: MIAMI, FL 33174

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: NIURKA DIAZ

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date