

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020164

Entity Name: MAYARI ALL CARE, CORP.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

14869 SOUTH DIXIE HWY - SUITE 6
MIAMI, FL 33176

New Principal Place of Business:

12235 SW 129 CT
MIAMI, FL 33186

Current Mailing Address:

14869 SOUTH DIXIE HWY - SUITE 6
MIAMI, FL 33176

New Mailing Address:

12235 SW 129 CT
MIAMI, FL 33186

FEI Number: 61-1556396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ-HERRERA, ROBERTO J
14869 SOUTH DIXIE HWY
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DIAZ-HERRERA, ROBERTO J
12235 SW 129 CT
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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIAZ-HERRERA, ROBERTO J
Address: 14869 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: MONZON, OMAR
Address: 14869 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIAZ-HERRERA, ROBERTO J
Address: 12235 SW 129 CT
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: MONZON, OMAR
Address: 12235 SW 129 CT
City-St-Zip: MIAMI, FL 33186

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: ROBERTO DIAZ-HERRERA

DP

02/12/2009

Electronic Signature of Signing Officer or Director

Date