2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2009
Secretary of State

DOCUMENT# P08000025896

Entity Name: CLINICA LA CARIDAD INC.

Current Principal Place of Business:

285 NW 27 AVE
STE 16
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

285 NW 27 AVE
STE 16
MIAMI, FL 33125

New Mailing Address:

FEI Number: 26-2158707 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FUENTES, BYRAN H
285 NW 27 AVE
STE 16
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

FUENTES, BRYAN C
285 NW 27 AVE
STE 16
MIAMI, FL 33125 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: FUENTES BRYAN CORY 01/17/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: FUENTES, BRYAN
Address: 285 NW 27 AVE, STE 16
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FUENTES BRYAN CORY PD 01/17/2009
Electronic Signature of Signing Officer or Director Date