

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087899

Entity Name: FACIL MED CARE, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

1700 S SURF RD #6
HOLLYWOOD, FL 33019

New Principal Place of Business:

7510 CARLYLE AVENUE
UNIT #1
MIAMI BEACH, FL 33141

Current Mailing Address:

1700 S SURF RD #6
HOLLYWOOD, FL 33019

New Mailing Address:

7510 CARLYLE AVENUE
UNIT #1
MIAMI BEACH, FL 33141

FEI Number: 80-0267001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIBE, MARISOL
1700 S SURF RD #6
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

URIBE, MARISOL
7510 CARLYLE AVENUE
UNIT #1
MIAMI BEACH, FL 33141 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: MARISOL URIBE

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: URIBE, MARISOL
Address: 1700 S SURF RD #6
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: URIBE, MARISOL
Address: 7510 CARLYLE AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

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: MARISOL URIBE

V

05/05/2009

Electronic Signature of Signing Officer or Director

Date