

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000051520

Entity Name: CLINICARE AND ASSOC. INC.

FILED
Jun 02, 2010
Secretary of State

Current Principal Place of Business:

1752 SOUTHWEST 3RD STREET
MIAMI, FL 33135

New Principal Place of Business:

2916 SW 27 AVENUE
MIAMI, FL 33133

Current Mailing Address:

1752 SOUTHWEST 3RD STREET
MIAMI, FL 33135

New Mailing Address:

2916 SW 27 AVENUE
MIAMI, FL 33133

FEI Number: 27-1022589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PEREZ, ROGELIO
Address: 2916 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: ROGELIO PEREZ

P

06/02/2010

Electronic Signature of Signing Officer or Director

Date