

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060992

Entity Name: WE CARE MEDICAL GROUP INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4005 NW 114TH AVENUE
26B
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

4005 NW 114TH AVENUE
26B
DORAL, FL 33178

New Mailing Address:

PO BOX 278995
MIRAMAR, FL 33027

FEI Number: 27-3209801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANOS, JAVIER
3128 CORAL WAY
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: P
Name: FERNANDEZ, MANUEL A
Address: 4005 NW 114TH AVE
City-St-Zip: DORAL, FL 33178

Title: CFO
Name: VILLAR, JOSUE
Address: 5188 SW 157TH AVE
City-St-Zip: MIRAMAR, FL 33027

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: JOSUE VILLAR

CFO

04/28/2011

Electronic Signature of Signing Officer or Director

Date