

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000053403

FILED
Jul 21, 2008
Secretary of State**Entity Name:** ACCU-CARE SERVICES INC.**Current Principal Place of Business:**18812 S DIXIE HWY
MIAMI, FL 33157 US**New Principal Place of Business:****Current Mailing Address:**18812 S DIXIE HWY
MIAMI, FL 33157 US**New Mailing Address:****FEI Number:** 65-0439874 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARCIA-FERRO, MARILYN
15480 SW 95 LANE
MIAMI, FL 33196 US**Name and Address of New Registered Agent:**DE PAZ, ZAYDA C
18812 S DIXIE HWY
MIAMI, FL 33157 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: ZAYDA C. DE LA PAZ

07/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PT () Delete
Name: GARCIA-FERRO, MARILYN
Address: 15840 SW 95 LAND
City-St-Zip: MIAMI, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPST (X) Change () Addition
Name: DE PAZ, ZAYDA C
Address: 18812 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33157

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: ZAYDA C. DE PAZ

DPST

07/21/2008

Electronic Signature of Signing Officer or Director

Date