2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084748

Entity Name: NEONATAL QUALITY CARE, INC.

FILED Jan 17, 2010 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
|--|-----------------------------|
|--|-----------------------------|

8500 SW 87 AVE MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

P.O. BOX 566076 MIAMI, FL 332566076 US

FEI Number: 65-0461397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FITELL, BRUCE 9220 SW 72 ST #101 MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

QUINTERO, LYDIA M Name: 7681 SW 107 ST Address: City-St-Zip: MIAMI, FL 33156 US

Title: VΡ

FORTUN, MARIA-CATALINA Name:

Address: 8420 SW 112 ST MIAMI, FL 33156 US City-St-Zip:

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: LYDIA M QUINTERO MD **PRES** 01/17/2010