

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028076

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: PROXYCARE, INC.

**Current Principal Place of Business:**

4700 SW 51ST ST.  
SUITE 215  
FT LAUDERDALE, FL 33314 US

**New Principal Place of Business:**

**Current Mailing Address:**

4700 SW 51ST ST.  
SUITE 215  
FT LAUDERDALE, FL 33314 US

**New Mailing Address:**

FEI Number: 65-0481978      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

KLEIN, TED ESQ.  
8030 PETERS ROAD  
BUILDING D SUITE 104  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: CRUZ, LUIS A  
Address: 4700 SW 51 ST SUITE #215  
City-St-Zip: FORT LAUDERDALE, FL 33314

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: CRUZ, LUIS A  
Address: 4700 SW 51 ST SUITE #215  
City-St-Zip: FORT LAUDERDALE, FL 33314

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: LUIS A. CRUZ

CEO

01/06/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date