2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000023023 01-26-2007 90043 030 ***150.00 MEDICAL CARE CONSORTIUM INC. Principal Place of Business Mailing Address 000010000 3191 CORAL WAY 3191 CORAL WAY **SUITE #303** SUITE #303 US MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 CR2E034 (12/06) Cha-P City & State 4. FEI Number Applied For City & State 65-0818224 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALARCON, EDUARDO J Street Address (P.O. Box Number is Not Acceptable) 2601 SW 37 AVE SUITE 607 MIAMI, FL 33133 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May-1, 2007 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Delete Change THILE TITLE ALARCON, EDUARDO J 49605W72 AVE, Suite 406 STREET ADDRESS 3191 CORAL WAY STE 303 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI. FL 33145 Change ☐ Addition TITLE ☐ Delete TITLE ARMAS, JOSE J NAME NAME STREET ADDRESS 3191 CORAL WAY #303 STREET ADDRESS MIAMI, FL 33145 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7iP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment withan artifices, with all other like expensive. SIGNATURE: _ AND TYPED OR PRINTS NAME OF MONING OFFICER OR DIRECTOR Date Daytime Phone

FILED

Jan 26, 2007 8:00 am