

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028268

FILED
Jan 11, 2008
Secretary of State

Entity Name: MULTICARE HEALTH MANAGEMENT ASSOCIATES, INC.

Current Principal Place of Business:

1560 SW 139TH AVENUE
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

1560 SW 139TH AVENUE
MIAMI, FL 33184 FL

New Mailing Address:

1560 SW 139TH AVENUE
MIAMI, FL 33184 US

FEI Number: 65-0825965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAZQUEZ, JESUS
1560 SW 139 AVENUE
MIAMI, FL 33184 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: PSD () Delete
Name: GAZQUEZ, JESUS
Address: 1560 SW 139 AVENUE
City-St-Zip: MIAMI, FL 33184 US

Title: CTD () Delete
Name: CABRERA, SERGIO F
Address: 14350 SW 142ND AVENUE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GAZQUEZ, JESUS
Address: 1560 SW 139 AVENUE
City-St-Zip: MIAMI, FL 33184 US

Title: M (X) Change () Addition
Name: GAZQUEZ, ERWIN
Address: 725 NW 57 AVENUE, #507
City-St-Zip: MIAMI, FL 33126 US

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: JESUS GAZQUEZ

PSTD

01/11/2008

Electronic Signature of Signing Officer or Director

Date