

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101718

Entity Name: MEDI-FLO CARE, INC.

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

3335 NORTH UNIVERSITY DR., SUITE 2
DAVIE, FL 33024 US

New Principal Place of Business:

3335 NORTH UNIVERSITY DR.
SUITE 3
DAVIE, FL 33024 US

Current Mailing Address:

3335 NORTH UNIVERSITY DR., SUITE 2
DAVIE, FL 33024 US

New Mailing Address:

3335 NORTH UNIVERSITY DR.
SUITE 3
DAVIE, FL 33024 US

FEI Number: 65-0888622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, FLO
611 NW 193RD AVE.
PEMBROKE PINES, FL 33029 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: P () Delete
Name: WILLIAMS, FLO
Address: 611 NW 193 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VMS () Delete
Name: WILLIAMS, JODY
Address: 3335 N UNIVERSITY DR STE 2
City-St-Zip: DAVIE, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FLO WILLIAMS

P

04/05/2007

Electronic Signature of Signing Officer or Director

Date