

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012335

FILED
Jul 01, 2004
Secretary of State

Entity Name: DIABETES CARE AND TREATMENT, INC.

Current Principal Place of Business:

7344 SW 48TH ST., #102
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7344 SW 48TH ST., #102
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0894633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JEFFREY M
10830 SW 113 PLACE
MIAMI, FL 33176 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAMAYO, IGNACIO
Address: 7344 SOUTH WEST 48TH STREET
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: GREENBERG, JEFFREY M
Address: 10830 SW 113 PLACE
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: HARRISON, NIGEL
Address: 33 MEADOW ST.
City-St-Zip: SAG HARBOR, NY 11963

Title: D (X) Delete
Name: REED, TIMOTHY
Address: 3147 PEACHTREE WAY
City-St-Zip: DAVIE, FL 33328

Title: D (X) Delete
Name: GARCIA, DR. MARIANO
Address: 1110 BRICKELL AVE., #402
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: DESIMONE, RICH
Address: 100 PHILLIPS PKWY.
City-St-Zip: MONTVALE, NJ 07645

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: TAMAYO, CARLA
Address: 7344 SOUTH WEST 48TH STREET, #102
City-St-Zip: MIAMI, FL 33155

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

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

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City-St-Zip:

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 Section 119.07(3)(i), 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: CARLA TAMAYO

VP

07/01/2004

Electronic Signature of Signing Officer or Director

Date