2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2008 08:00 A Secretary of State DOCUMENT # S51198 1. Entity Name PROTO CARE, INC. Principal Place of Business Mailing Address 901 N 60TH AVE. HOLLYWOOD FL 33021 901 N 60TH AVE. HOLLYWOOD FL 33021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0262415 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PROTOPAPADAKIS, GEORGE Street Address (P.O. Box Number is Not Acceptable) 901N STATE ROAD #7 HOLLYWOOD FL 33021 Zin 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. SIGNATURE Signature, typod or primed hame of registered agent and title ill applicable (NOTE Registered Agent aignature required whon roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE ☐ Change ☐ Addition PROTOPAPADAKIS, GEORGE NAME 000000867867 04/08/08-80089-002 150.00 STREET ADDRESS 901 N STATE ROAD 7 STREET ADDRESS COY-ST-7P HOLLYWOOD FL 33021 CITY-ST-ZIP TITLE Derete TITLE ☐ Change ☐ Addition NAME PROTOPAPASAKIS, VAN STREET ADDRESS 901 STATE ROAD 7 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP TITLE ☐ Delete TITLE Change | Addition NAME PROTOPAPADAKIS, DEMITRA NAME STREET ADDRESS 901 N STATE ROAD 7 STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP HOLLYWOOD FL 33021 TITLE Derete Change Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Deiele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue 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 with an address, with all other like empowered.

SIGNATURE: GEORGE PROTOPAPA DAKIS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rotopeposakis

Esy: no Phone #

FILED