

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47903

FILED
Apr 22, 2007
Secretary of State

Entity Name: ALLIED SPECIALTY CARE INC.

Current Principal Place of Business:

16850-112 COLLINS AVE
413
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

16850-112 COLLINS AVE
413
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 65-0351509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA D
16850-112 COLLINS AVE
413
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

MARTINEZ, GLADYS
16850-112 COLLINS AVE
413
SUNNY ISLES, FL 33160 US

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: MARTINEZ GLADYS

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RODRIGUEZ, MARIA D
Address: 16850-112 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, GLADYS
Address: 16850-112 COLLINS AVE #413
City-St-Zip: SUNNY ISLES, FL 33160

Title: SEC () Change (X) Addition
Name: NARVAEZ, JENISE
Address: 16850-112 COLLINS AVE # 413
City-St-Zip: MIAMI, FL 33160

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: GLADYS MARTINEZ

PRES

04/22/2007

Electronic Signature of Signing Officer or Director

Date