

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66778

FILED
Feb 19, 2010
Secretary of State

Entity Name: BARB QUALITY CARE, INC.

Current Principal Place of Business:

5931 NW 173 DRIVE
SUITE 4
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

5931 NW 173 DRIVE
SUITE 4
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 65-0358881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERTOT, BARBARA
5931 NW 173 DRIVE
SUITE 4
MIAMI, FL 33015 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: PD
Name: BERTOT, BARBARA
Address: 5931 NW 173 DRIVE SUITE 4
City-St-Zip: MIAMI, FL 33015 US

Title: VD
Name: BERTOT, CARLOS
Address: 5931 NW 173 DRIVE SUITE 4
City-St-Zip: MIAMI, FL 33015 US

I hereby 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 all other like empowered.

SIGNATURE: CARLOS M. BERTOT

VD

02/19/2010

Electronic Signature of Signing Officer or Director

Date