

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086062

Entity Name: TAKE CARE USA, INC.

FILED  
Jan 13, 2007  
Secretary of State

**Current Principal Place of Business:**

5941 SW 116TH STREET  
CORAL GABLES, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

5941 SW 116TH STREET  
CORAL GABLES, FL 33156

**New Mailing Address:**

FEI Number: 20-0125427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NIVISON, RICHARD  
173 STANHOPE CIRCLE  
NAPLES, FL 34104 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: PRES ( ) Delete  
Name: BENSOUSSAN, LAURENT D  
Address: 5941 SW 116TH STREET  
City-St-Zip: CORAL GABLES, FL 33156

Title: VP ( ) Delete  
Name: NIVISON, RICHARD D  
Address: 173 STANHOPE CIRCLE  
City-St-Zip: NAPLES, FL 34104

**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: LAURENT BENSOUSSAN

PRES

01/13/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date