

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000086062

Entity Name: TAKE CARE USA, INC.

FILED
Jul 27, 2010
Secretary of State

Current Principal Place of Business:

11710 SW 80TH ROAD
PINECREST, FL 33156

New Principal Place of Business:

7837 SW 117TH STREET
PINECREST, FL 33156

Current Mailing Address:

11710 SW 80TH ROAD
PINECREST, FL 33156

New Mailing Address:

7837 SW 117TH STREET
PINECREST, FL 33156

FEI Number: 20-0125427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENSOUSSAN, LAURENT D
11710 SW 80TH ROAD
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

BENSOUSSAN, LAURENT D
7837 SW 117TH STREET
PINECREST, FL 33156 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: LAURENT D BENSOUSSAN

07/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BENSOUSSAN, LAURENT D
Address: 7837 SW 117TH STREET
City-St-Zip: PINECREST, FL 33156

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: LAURENT D BENSOUSSAN

PRES

07/27/2010

Electronic Signature of Signing Officer or Director

Date