

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000154255

**FILED
Dec 06, 2010
Secretary of State**

Entity Name: NATHAN HEALTH & CARE INC.

Current Principal Place of Business:

1345 NORTH VENETIAN WAY
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1345 NORTH VENETIAN WAY
MIAMI, FL 33139

New Mailing Address:

FEI Number: 20-1875888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, LEVY, BENGIO & COMPANY, PL
2320 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

NEUWIRTH, YAEL
1345 NORTH VENETIAN WAY
MIAMI, FL 33139 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: YAEL NEUWIRTH

12/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: NATHAN, MIRI
Address: 4 OREN STREET
City-St-Zip: RAMAT GAN, ISRAEL, NA 52655 IL

Title: P
Name: NATHAN, ZVI
Address: 4 OREN STREET
City-St-Zip: RAMAT GAN, ISRAEL, NA 52655 IL

Title: S
Name: NEUWIRTH, YAEL
Address: 1345 NORTH VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

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: ZVI NATHAN

P

12/06/2010

Electronic Signature of Signing Officer or Director

Date