

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163464

Entity Name: KIDNEY KARE, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

326 E. DANIA BEACH. BLVD.
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

326 E. DANIA BEACH. BLVD.
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 20-1958580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDGREN, WENDY
633 NE 2 PLACE
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

WOODS, WENDY
633 NE 2 PLACE
DANIA BEACH, FL 33004 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: WENDY WOODS

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOODS, WENDY
Address: 633 NE 2 PLACE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP
Name: MICHAEL, HANK
Address: 5602 LEITNER DRIVE EAST
City-St-Zip: CORAL SPRINGS, FL 33067 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: WENDY WOODS

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date