

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039943

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: IMPROVVEST, INC.

## Current Principal Place of Business:

4141 NE 2ND AVENUE  
SUITE 105-C  
MIAMI, FL 33157

## New Principal Place of Business:

4141 NE 2ND AVENUE  
SUITE 105-C  
MIAMI, FL 33137

## Current Mailing Address:

4141 NE 2ND AVENUE  
SUITE 105-C  
MIAMI, FL 33157

## New Mailing Address:

4141 NE 2ND AVENUE  
SUITE 105-C  
MIAMI, FL 33137

FEI Number: 20-2734875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NIVISON, RICHARD D  
5941 SW 116H STREET  
CORAL GABLES, FL 33156 US

## Name and Address of New Registered Agent:

BENSOUSSAN, LAURENT D  
5941 SW 116H STREET  
CORAL GABLES, 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 BENSOUSSAN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: TAKE CARE USA, INC.,  
Address: 5941 SW 116H STREET  
City-St-Zip: CORAL GABLES, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

04/30/2008

Electronic Signature of Signing Officer or Director

Date