2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000039943

Entity Name: IMPROV'VEST, INC.

FILED Jul 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 11710 SW 80TH RD
 7837 SW 117TH STREET

 PINECREST, FL 33156
 PINECREST, FL 33156

Current Mailing Address: New Mailing Address:

 11710 SW 80TH RD
 7837 SW 117TH STREET

 PINECREST, FL 33156
 PINECREST, FL 33156

FEI Number: 20-2734875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

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: PS

Name: TAKE CARE USA, INC.
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