

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011026

FILED
Apr 08, 2010
Secretary of State

Entity Name: NURSING CARE SERVICES, INC.

Current Principal Place of Business:

8300 SW 8TH ST - SUITE 107
MIAMI, FL 33144

New Principal Place of Business:

5700 LAKEWORTH RD.
SUITE 306
GREENACRES, FL 33463

Current Mailing Address:

8300 SW 8TH ST - SUITE 107
MIAMI, FL 33144

New Mailing Address:

5700 LAKEWORTH RD.
SUITE 306
GREENACRES, FL 33463

FEI Number: 30-0461281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, SIMON
8300 SW 8TH ST - SUITE 107
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

FERNANDEZ, SIMON
16892 FOX TRAIL LN.
LOXAHATCHEE, FL 33470 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:

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, SIMON
Address: 16892 FOX TRAIL LN.
City-St-Zip: LOXAHATCHEE, FL 33470

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: SIMON FERNANDEZ

CEO

04/08/2010

Electronic Signature of Signing Officer or Director

Date