

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011903

FILED
May 01, 2012
Secretary of State

Entity Name: GANA CARE, INC

Current Principal Place of Business:

1220 NW 16TH CT
APT 2
BOCA RATON, FL 33486 US

New Principal Place of Business:

6649 SOMERSET DR
APT 201
BOCA RATON, FL 33433 US

Current Mailing Address:

1220 NW 16TH CT
APT 2
BOCA RATON, FL 33486 US

New Mailing Address:

6649 SOMERSET DR
APT 201
BOCA RATON, FL 33433 US

FEI Number: 27-4810303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ALEXANDER
1220 NW 16TH CT
APT 2
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

GARCIA, ALEXANDER
6649 SOMERSET DR
APT 201
BOCA RATON, FL 33433 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: _____

Electronic Signature of Registered Agent

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, ALEXANDER
Address: 6649 SOMERSET DR APT 201
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: NAVARRETE, VERONICA
Address: 6649 SOMERSET DR APT 201
City-St-Zip: BOCA RATON, FL 33433 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: ALEXANDER GARCIA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date