

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086062

Entity Name: TAKE CARE USA, INC.

Current Principal Place of Business:

709 FIFTH STREET
AVIATOR SB
MIAMI BEACH, FL 33139

Current Mailing Address:

709 FIFTH STREET
AVIATOR SB
MIAMI BEACH, FL 33139 US

FEI Number: 20-0125427

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENSOUSSAN, LAURENT D
709 FIFTH STREET
AVIATOR SB
MIAMI BEACH, FL 33139 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

Date

Officer/Director Detail :

Title PRES
Name BENSOUSSAN, LAURENT D
Address 709 FIFTH STREET
 AVIATOR SB
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name NIVISON, RICHARD
Address 173 STANHOPE CIRCLE
City-State-Zip: NAPLES FL 34104

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 BENSOUSSAN

PRESIDENT

04/09/2018

Electronic Signature of Signing Officer/Director Detail

Date