

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086062

Entity Name: TAKE CARE USA, INC.

Current Principal Place of Business:

12550 SW 75 AVE
PINECREST, FL 33156

Current Mailing Address:

12550 SW 75 AVE
PINECREST, FL 33156

FEI Number: 20-0125427

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENSOUSSAN, LAURENT D
12550 SW 75 AVE
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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRES
Name BENSOUSSAN, LAURENT D
Address 12550 SW 75 AVE
City-State-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 BENSOUSSAN

PRESIDENT

02/26/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date