

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42211

Entity Name: KRYSTAL CARE, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

14135 SW 142TH AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14135 SW 142TH AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2991208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREGG, BARBARA
1860 SW 112 WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO
2121 PONCE DE LEON BLVD. SUITE 240
CORAL GABLES, FL 33134 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: GABRIEL PRATS

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, CARMEN N
Address: 14135 SW 142TH AVE
City-St-Zip: MIAMI, FL 33186

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: CARMEN HERNANDEZ N

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date