

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61649

Entity Name: MODERN CARE, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

500 NW 15TH COURT
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

500 NW 15TH COURT
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0007324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISCITELLI, SABATINO
500 NW 15TH CT.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PISCITELLI, SABATINO
500 NW 15TH CT.
BOCA RATON, FL 33486 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

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PISCITELLI, SABATINO
Address: 500 NW 15TH CT.
City-St-Zip: BOCA RATON, FL

Title: VSD
Name: PISCITELLI, DIANE
Address: 500 NW 15TH CT.
City-St-Zip: BOCA RATON, FL

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: DIANE PISCITELLI

VSD

02/21/2011

Electronic Signature of Signing Officer or Director

Date