2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007415

Entity Name: TOLY CARE, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14322 NW 14 CT

PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

14322 NW 14 CT

PEMBROKE PINES, FL 33028

FEI Number: 42-1603297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLUVIOSE, JUMEL 14322 NW 14 CT

PEMBROKE PINES, FL 33028 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

OFFICERS AND DIRECTORS:

Title: VICE

Name: PERCEVAL, PAUL
Address: 426 MISTY MEADOW DR.
City-St-Zip: OCOEE, FL 34561

Title: TRE

 Name:
 AUGUSTIN, FRED

 Address:
 2352 THOMPSON WAY

 City-St-Zip:
 WASHINGTON, FL 33414

Title: SEC

Name: PLUVIOSE, RODRIGUE Address: 179 GREEN ST

City-St-Zip: VALLEY STREAM, NY 11580

Title: SEC

Name: ELIACIN, JUILY

Address: 3009 ENGLISH MANOR LANE

City-St-Zip: BUFORD, CA 30519

Title: ADV

 Name:
 ST HILAIRE, PLANEL

 Address:
 15805 NE 2 AVE

 City-St-Zip:
 MIAMI, FL 33162

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUMEL PLUVIOSE PRE 04/26/2010