

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074143

FILED
Apr 30, 2012
Secretary of State

Entity Name: TAKE KARE OF YOUR SYSTEMS, INC.

Current Principal Place of Business:

3876 S.W. 112 AVENUE
314
MIAMI, FL 33165

New Principal Place of Business:

12741 SW 42 STREET
SUITE 314
MIAMI, FL 33175

Current Mailing Address:

3876 S.W. 112 AVENUE
314
MIAMI, FL 33165

New Mailing Address:

12741 SW 42 STREET
SUITE 314
MIAMI, FL 33175

FEI Number: 65-1031966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTY BUSINESS SERVICES, INC.
8204 NW 103RD ST
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

LIBERTY BUSINESS SERVICES, INC.
8204 NW 103RD ST
ST
HIALEAH GARDENS, FL 33016 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: KEVIN GALLOWAY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GALLOWAY, KEVIN
Address: 12741 SW 42 STREET SUITE 314
City-St-Zip: MIAMI, FL 33175

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: KEVIN GALLOWAAY

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date