2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000108053

Entity Name: FAMILY CARE SEVICES, INC.

FILED Aug 06, 2010 Secretary of State

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

9370 SW 72ND ST. 9370 SW 72ND ST. A-218 A-142

MIAMI, FL 33173 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9370 SW 72ND ST. 9370 SW 72ND ST. A-218 A-142 MIAMI, FL 33173 MIAMI, FL 33173

FEI Number: 65-1065282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RAMOS, HENRY
9370 SW 72ND ST
SUITE A-218
MIAMI, FL 33173 US

RAMOS, HENRY
9370 SW 72ND ST
SUITE A-142
MIAMI, FL 33173 US

RAMOS, HENRY
9370 SW 72ND ST
SUITE A-142
MIAMI, FL 33173 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: 08/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RAMOS, HENRY

Address: 9370 SW 72ND ST STE A-142

City-St-Zip: MIAMI, FL 33173

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: HENRY RAMOS P 08/06/2010