2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P02000005223 1. Entity Name HUMANY CARE, CORP. FILED 08 AUG 19 PH 3: 23 Principal Place of Business Mailing Address 8650 SW 133 AVE RD # 419 PO BOX 560211 SECRETARY OF STATE MIAMI, FL 33183 MIAMI, FL 33256 TALLAHASSEE, FLORIDA Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08142008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 26-0037899 Not Applicable Country Zip Country 7in \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARIA JOSEFINA GORI Street Address (P.O. Box Number is Not Acceptable) 8650 SW 133 AVE RD # 419 MIAMI, FL 33183 Zip Code FL *8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSD** Delete TITLE TITLE X Change ☐ Addition **PSD** MARTHA, MARTINEZ L NAME MARIA JOSEFINA GORI 8650 SW 133 AVE RD # 419 STREET ADDRESS STREET ADDRESS 8650 SW 133 AVRD No 419 CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP MIAMI, FL 33183 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE 4001343503**F** NAME NAME 08/26/08--01005--010 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with at other like empowered. SIGNATURE: OFFICER OF DIRECTOR

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