

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005223

Entity Name: HUMANY CARE, CORP.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

8650 SW 133 AVE RD # 419
MIAMI, FL 33183

New Principal Place of Business:

8600 NW 30 TERRACE
MIAMI, FL 33122

Current Mailing Address:

PO BOX 560211
MIAMI, FL 33256

New Mailing Address:

FEI Number: 26-0037899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORI, MARIA JOSEFINA
8650 SW 133 AVE RD # 419
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GORI, MARIA JOSEFINA
8600 NW 30 TERRACE
MIAMI, FL 33122 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: MARIA JOSEFINA GORI

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LAMOUREUX, CONSTANZA
Address: 8600 NW 30 TERRACE
City-St-Zip: MIAMI, FL 33122

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: CONSTANZA LAMOUREUX

PSD

02/21/2011

Electronic Signature of Signing Officer or Director

Date