2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043865

Entity Name: ROSAIRE'S QUALITY CARE INC.

FILED Jan 08, 2012 Secretary of State

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

540 NW 165TH STREET ROAD SUITE 305-A NORTH MIAMI BEACH, FL 33169

Current Mailing Address: New Mailing Address:

128 NE 184TH TERRACE MIAMI GARDENS, FL 33179

FEI Number: 68-0499623 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:

OLIVIER, ROSAIRE C 128 NE 184TH TERRACE MIAMI GARDENS, FL 33179 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:

Name: CANTAVE, ROSAIRE
Address: 128 NE 184TH TERRACE
City-St-Zip: MIAMI GARDENS, FL 33179

Title: VP

 Name:
 OLIVIER, AGLYAU

 Address:
 128 NE 1814 TERRCE

 City-St-Zip:
 MIAMI GARDENS, FL 33179

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: ROSAIRE CANTAVE PRES 01/08/2012