2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071578

Entity Name: TIME IS CARE, CORP.

FILED Jul 01, 2011 Secretary of State

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

19010 NW 44 AVENUE OPA LOCKA, FL 33055

Current Mailing Address: New Mailing Address:

19010 NW 44TH AVENUE OPA LOCKA, FL 33055

FEI Number: 65-1194386 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:

HERNANDEZ, ENUMELIA 19010 NW 44TH AVENUE OPA LOCKA, FL 33055 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: DF

Name: HERNANDEZ, ENUMELIA Address: 19010 NW 44TH AVENUE City-St-Zip: OPA LOCKA, FL 33055

Title: VP

Name: JIMENEZ, ELIZABETH Address: 19010 NW 44TH AVENUE City-St-Zip: OPA LOCKA, FL 33055

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: ENUMELIA HERNANDEZ P 07/01/2011