

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083157

Entity Name: ILANA'S CARE, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2040 NE 163 ST
202E
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

2040 NE 163 ST
202E
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-1199154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, BATIA
2040 NE 163 ST
202E
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: PSTD
Name: KRAMER, BATIA
Address: 2040 NE 163 ST ROOM 202E
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: BATIA KRAMER

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date