

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086062

Entity Name: TAKE CARE USA, INC.

FILED  
Mar 04, 2009  
Secretary of State

## Current Principal Place of Business:

173 STANHOPE CIRCLE  
NAPLES, FL 34104

## New Principal Place of Business:

11710 SW 80TH ROAD  
PINECREST, FL 33156

## Current Mailing Address:

5941 SW 116TH STREET  
CORAL GABLES, FL 33156

## New Mailing Address:

11710 SW 80TH ROAD  
PINECREST, FL 33156

FEI Number: 20-0125427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENSOUSSAN, LAURENT  
11710 SW 80TH ROAD  
PINECREST, FL FL33156 US

## Name and Address of New Registered Agent:

BENSOUSSAN, LAURENT  
11710 SW 80TH ROAD  
PINECREST, FL 33156 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: LAURENT BENSOSSAN

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: BENSOUSSAN, LAURENT D  
Address: 5941 SW 116TH STREET  
City-St-Zip: CORAL GABLES, FL 33156

Title: VP (X) Delete  
Name: NIVISON, RICHARD D  
Address: 173 STANHOPE CIRCLE  
City-St-Zip: NAPLES, FL 34104

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BENSOUSSAN, LAURENT D  
Address: 11710 SW 80TH ROAD  
City-St-Zip: PINECREST, FL 33156

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LAURENT BENSOSSAN

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date