

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035471

FILED
Aug 30, 2009
Secretary of State

Entity Name: NURSE 1 INC

Current Principal Place of Business:

7300 WAYNE AVE - APT 417
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7300 WAYNE AVE - APT 417
MIAMI BEACH, FL 33141

New Mailing Address:

8835 SW 57 STREET
MIAMI, FL 33173

FEI Number: 20-4479305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, TAHTIANA J
7300 WAYNE AVE - APT 417
MIAMI BEACH, FL 33141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CASTRO, TAHTIANA J
Address: 7300 WAYNE AVE - APT 417
City-St-Zip: MIAMI BEACH, FL 33141

Title: DIR () Delete
Name: TAHTIANA J. CASTRO
Address: 7300 WAYNE AVE #417
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TAHTIANA CASTRO

PSD

08/30/2009

Electronic Signature of Signing Officer or Director

_____ Date