

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036408

FILED
Apr 28, 2011
Secretary of State

Entity Name: ELI'S CARE, INC.

Current Principal Place of Business:

9674 NW 10 AVENUE
E-518
MIAMI, FL 33150 US

New Principal Place of Business:

14640 NW 17 DRIVE
MIAMI, FL 33167 US

Current Mailing Address:

P.O. BOX 694996
MIAMI, FL 33269 US

New Mailing Address:

FEI Number: 20-4613229 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VARGAS, LILLIAM
12340 SW 119TH TERRACE
MIAMI, FL 33186 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: P
Name: OMIER, ELITHYA
Address: 14640 NW 17 DRIVE
City-St-Zip: MIAMI, FL 33167 US

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: ELITHYA OMIER

_____ Electronic Signature of Signing Officer or Director

MS.

04/28/2011

_____ Date