2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111739

Entity Name: INDEPENDENT HOME CARE INC.

FILED Jan 20, 2011 Secretary of State

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

13899 BISCAYNE BLVD SUITE 145

NORTH MIAMI BEACH, FL 33181

Current Mailing Address: New Mailing Address:

13899 BISCAYNE BLVD SUITE 145

NORTH MIAMI BEACH, FL 33181

FEI Number: 20-5449668 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:

ELBERG, PAUL ELBERG, PAUL 16400 CÓLLINS AVE 20185 E COUNTRY CLUB DR APT 2041 **APT 909**

AVENTURA, FL 33180 US

SUNNY ISLES BEACH, FL 33160 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: PAUL ELBERG 01/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KRUPOVLYANSKAYA, ANNA Name: 16400 COLLINS AVE APT 2041 Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: CFO

Name: ELBERG, PAUL

16400 COLLINS AVE APT 2041 Address: SUNNY ISLES BEACH, FL 33160 City-St-Zip:

Title: CTO

ELBERG, MIKHAIL Name: 3855 NE 168TH STREET Address: City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: PAUL ELBERG **CFO** 01/20/2011