2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011286

Entity Name: L AND A NURSING CARE SERVICES, INC.

FILED Apr 15, 2012 Secretary of State

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

9481 SW 53RD STREET MIAMI, FL 33165 US

Current Mailing Address: New Mailing Address:

9481 SW 53RD STREET MIAMI, FL 33165 US

FEI Number: 20-8324319 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:

 CALVO, LIANA
 CALVO-RANGEL, LIANA

 9481 SW 53RD STREET
 9481 SW 53RD STREET

 MIAMI, FL 33165 US
 MIAMI, FL 33165 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: LIANA CALVO-RANGEL 04/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CALVO-RANGEL, LIANA Address: 9481 SW 53RD STREET City-St-Zip: MIAMI, FL 33165 US

Title: VP

 Name:
 RANGEL, NELSON

 Address:
 9481 SW 53 STREET

 City-St-Zip:
 MIAMI, FL 33165

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: LIANA CALVO-RANGEL P 04/15/2012