2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2012
Secretary of State

DOCUMENT# P07000015228

Entity Name: MARY'S CARE CENTER INC.

Current Principal Place of Business:

30796 SW 189TH AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

30796 SW 189TH AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 26-0357158 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRITO, MARITZA
30796 SW 189TH AVENUE
HOMESTEAD, FL 33030 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: BRITO, MARITZA
Address: 30796 SW 189TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: VP
Name: BRITO, MARITZA
Address: 30796 SW 189TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: TREA
Name: BRITO, MARITZA
Address: 30796 SW 189TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: SECR
Name: BRITO, MARITZA
Address: 30796 SW 189TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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: MARITZA BRITO P 01/10/2012

Electronic Signature of Signing Officer or Director Date