

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090894

Entity Name: NURSING ARE US, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

601 85TH ST, #4
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

601 85TH ST, #4
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 26-0746611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORENO, YELIZET
905 SW 1 STREET
APT. 214
MIAMI, FL FL US

Name and Address of New Registered Agent:

MORENO, YELIZET
601 85TH ST, #4
MIAMI BEACH, FL 33141 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: YELIZET MORENO

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORENO, YELIZET
Address: 905 SW 1 STREET APT. 214
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORENO, YELIZET
Address: 601 85TH ST, #4
City-St-Zip: MIAMI BEACH, FL 33141 US

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: YELIZET MORENO

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date