2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2012
Secretary of State

DOCUMENT# P08000106613

Entity Name: MIND CARE, INC.

Current Principal Place of Business:

7673 SIERRA TERRACE W
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7673 SIERRA TERRACE W
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 26-3843567 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ABDO, DIANE
7673 SIERRA TERRANCE W
BOCA RATON, FL 33433 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: PRES
Name: ABDO, DIANE
Address: 7673 SIERRA TERRACE W
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: LAQUIDARA, ELIZABETH
Address: 7577 SILVERWOODS CT.
City-St-Zip: BOCA RATON, FL 33433 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: ELIZABETH LAQUIDARA VP 01/14/2012

Electronic Signature of Signing Officer or Director Date