

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079675

FILED
Feb 12, 2011
Secretary of State

Entity Name: M AND K CARE ONE CORPORATION

Current Principal Place of Business:

2055 SW 122 AVE APT 307
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2055 SW 122 AVE APT 307
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-0881623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIPE, MAIKEL
2055 SW 122 AVE APT 307
MIAMI, FL 33175 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: DP
Name: FELIPE, MAIKEL
Address: 2055 SW 122 AVE APT 307
City-St-Zip: MIAMI, FL 33175

Title: DV
Name: GUERRERO RODRIGUEZ, KYLUMA
Address: 2055 SW 122 AVE APT 307
City-St-Zip: MIAMI, FL 33175

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: MAIKEL FELIPE

DP

02/12/2011

Electronic Signature of Signing Officer or Director

Date