2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2011
Secretary of State

DOCUMENT# P09000095757

Entity Name: ARY NICE CARE CORPORATION

Current Principal Place of Business:

11201 SW 55TH STREET,
BOX 103
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

11201 SW 55TH STREET,
BOX 103
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 27-1241538 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALVAREZ, ADRIANA M PRES
11201 SW 55TH STREET,
BOX 103
MIRAMAR, FL 33025 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: PD
Name: ALVAREZ, ADRIANA M PRESIDE
Address: 11201 SW 55TH STREET, BOX 103
City-St-Zip: MIRAMAR, FL 33025

Title: VPRE
Name: CORDOVE-HERNANDEZ, RICARDO VPRES
Address: 11201 SW 55TH STREET, BOX 103
City-St-Zip: MIRAMAR, FL 33025

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: ADRIANA ALVAREZ PRES 01/30/2011

Electronic Signature of Signing Officer or Director — Date