

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095757

FILED  
Jan 06, 2012  
Secretary of State

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:

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

## 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 ( )

## 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: VPRES  
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

01/06/2012

Electronic Signature of Signing Officer or Director

Date