2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# P10000032091

Entity Name: MENDEZ NURSING CARE, INC.

Current Principal Place of Business:

1945 S. OCEAN DRIVE
SUITE 807
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1945 S. OCEAN DRIVE
SUITE 807
HALLANDALE BEACH, FL 33009

New Mailing Address:

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

Name and Address of Current Registered Agent:

MENDEZ, CARLOS MANUEL
1945 S. OCEAN DRIVE
SUITE 807
HALLANDALE BEACH, FL 33009 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: MENDEZ, CARLOS MANUEL
Address: 1945 S. OCEAN DRIVE, SUITE 807
City-St-Zip: HALLANDALE BEACH, FL 33009

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: CARLOS MANUEL MENDEZ MR. 04/29/2011

Electronic Signature of Signing Officer or Director — Date