2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048621

Entity Name: WELLCARE THERAPEUTIC, INC.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3750 W. 16THAVE., #238-U 118 W 35TH ST HIALEAH, FL 33012 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

3750 W. 16THAVE., #238-U 118 W 35TH ST HIALEAH, FL 33012 HIALEAH, FL 33012

FEI Number: 27-2811200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARCE, ANIER E FERNANDEZ, STEPHANIE
14966 SW 75 TERR 118 W 35TH ST
MIAMI, FL 33193 US MIAMI, FL 33193 US

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: STEPHANIE FERNANDEZ 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FERNANDEZ, STEPHANIE

Address: 118 W 35TH ST City-St-Zip: HIALEAH, FL 33012

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: STEPHANIE FERNANDEZ P 01/10/2011