2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091162

Entity Name: ANNA'S CARE INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
CHITTANT Principal Place of Blicipace	NAW Principal Place of Kilsiness:

4749 NW 9TH AV

DEERFIELD BEACH, FL 33064

Current Mailing Address: New Mailing Address:

4749 NW 9TH AV DEERFIELD BEACH, FL 33064

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

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

GALSTYAN, ANAHIT 4749 NW 9TH AV DEERFIELD BEACH, FL 33064 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GALSTYAN, ANAHIT Address: 4749 NW 9TH AV

City-St-Zip: DEERFIELD BEACH, FL 33064

Title: SEC

Name: HALE, WILLIS B
Address: 778 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: WILLIS B. HALE SEC 04/16/2012