FOR PROFIT CORPORATION

May 24, 2002 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P990000 35396 05-24-2002 91336 042 ***150.00 1. Entity Name ELDERCARO USA, INC DO NOT WRITE IN THIS SPACE 3. Mailing Address Principal Place of Business Hulling DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For Suite, Apt. #, etc. 4. FEI Number Not Applicable City & State City & State \$8.75 Additional 5. Certificate of Status Desired Fee Required Country Sem 120/6 7. Name and Address of Current Registered Agent Box Number is Not Acceptable DO NOT WRITE Street Address (P.O. IN THIS SPACE 8. 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. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 \$5,00 May Be 10. Election Campaign Financing After May 1, Fee is \$550.00 9. This corporation is eligible to satisfy its Intangible Added to Fees Trust Fund Contribution. Amended UBR is \$61,25 Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS CR2E034B (12/01) 11. TITLE Schialler David 2011 Deen Hallowlin Logued FC 3277 TITLE NAME STREET ADDRESS MAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE NAME DO NOT WRITE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY ST - ZIP

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

FILED