

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23551

Entity Name: A.D. CARE, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

10758 S.W. 24 ST
MIAMI, FL 331652493 US

New Principal Place of Business:

Current Mailing Address:

10758 S.W. 24 ST
MIAMI, FL 331652493 US

New Mailing Address:

FEI Number: 65-0247907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESA, ANA
14241 SW 38 STREET
MIAMI, FL 33175 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: DVS
Name: MESA, ANA
Address: 14241 SW 38 STREET
City-St-Zip: MIAMI, FL 33175 US

Title: PTD
Name: MESA, ENRIQUE F
Address: 14241 SW 38 STREET
City-St-Zip: MIAMI, FL 33175 US

Title: CM
Name: MESA, ENRIQUE F
Address: 14241 SW 38 STREET
City-St-Zip: MIAMI, FL 33175 US

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: ENRIQUE F MESA

PTD

04/04/2011

Electronic Signature of Signing Officer or Director

Date