

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03605

Entity Name: GENTLE CARE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1790 SW 27 TH AVENUE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1790 SW 27 TH AVENUE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0305510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, VICTOR
1790 SW 27TH AVENUE
MIAMI, FL 33145 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: PRES
Name: VELAZQUEZ, HORTENSIA A
Address: 8013 OLD CUTLER ROAD
City-St-Zip: CORAL GABLES, FL 33143

Title: VP
Name: VELAZQUEZ, VICTOR A
Address: 8013 OLD CUTLER ROAD
City-St-Zip: CORAL GABLES, FL 33143

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: VICTOR VELAZQUEZ

ADM

01/06/2011

Electronic Signature of Signing Officer or Director

Date