

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043920

FILED
Sep 04, 2008
Secretary of State

Entity Name: BLESSING PROFESSIONAL CARE CORP.

Current Principal Place of Business:

1411 NE 102 ST
MIAMI SHORES, FL 33138

New Principal Place of Business:

4405 SW 179TH WAY
MIRAMAR, FL 33029

Current Mailing Address:

1411 NE 102 ST
MIAMI SHORES, FL 33138

New Mailing Address:

4405 SW 179TH WAY
MIRAMAR, FL 33029

FEI Number: 20-4586424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUGO, KAREN L
1411 NE 102 ST
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

LUGO, KAREN L
4405 SW 179 TH WAY
MIRAMAR, FL 33029 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: KAREN L. LUGO

09/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUGO, KAREN L
Address: 1411 NE 102 ST
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUGO, KAREN L
Address: 4405 SW 179TH WAY
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN L. LUGO

P

09/04/2008

Electronic Signature of Signing Officer or Director

Date