

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112541

Entity Name: DIVINE CARE SERVICES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5190 NW 167 ST., SUITE 211
MIAMI GARDENS, FL 330146328

New Principal Place of Business:

Current Mailing Address:

5190 NW 167 ST., SUITE 211
MIAMI GARDENS, FL 330146328

New Mailing Address:

FEI Number: 26-1198761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JINNAH, ISHTIAQ
5190 NW 167 ST., SUITE 211
MIAMI GARDENS, FL 330146328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JINNAH, ISHTIAQ
Address: 4541 NW 179TH STREET
City-St-Zip: MIAMI GARDENS, FL 33055

Title: V () Delete
Name: SERVIA, BARBARA
Address: 4541 NW 179TH STREET
City-St-Zip: MIAMI GARDENS, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JINNAH, ISHTIAQ
Address: 5190 NW, 167TH STREET, #211
City-St-Zip: MIAMI GARDENS, FL 33014

Title: V (X) Change () Addition
Name: SERVIA, BARBARA
Address: 5190 NW, 167TH STREET
City-St-Zip: MIAMI GARDENS, FL 33014

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: ISHTIAQ JINNAH

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date