

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29586

FILED
Mar 02, 2011
Secretary of State

Entity Name: LOVING CHILD'S CARE CORP.

Current Principal Place of Business:

10201 HAMMOCKS BLVD., #153
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

10201 HAMMOCKS BLVD., #153
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 65-0131756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SANDRA
12401 S.W. 99 ST.
MIAMI, FL 33186 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: VSD
Name: DE LA TORRE, SILVIA M.
Address: 10712 S.W. 138 PLACE
City-St-Zip: MIAMI, FL

Title: PD
Name: RODRIGUEZ, SANDRA C
Address: 9940 SW 146 COURT
City-St-Zip: MIAMI, FL

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: SANDRA RODRIGUEZ

PD

03/02/2011

Electronic Signature of Signing Officer or Director

Date