

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006251

FILED
May 02, 2010
Secretary of State

Entity Name: A MOTHER'S CARE, INC.

Current Principal Place of Business:

5861 NW 17TH AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5861 NW 17TH AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0957363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STEVENS, KENNETH
20600 NW 2 COURT
MIAMI, FL 33169 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FORD, EDDIE
Address: 2984 NW 199 TERRACE
City-St-Zip: MIAMI, FL 33056

Title: DT
Name: STEVENS, KENNETH
Address: 20600 NW 2 COURT
City-St-Zip: MIAMI, FL 33169

Title: DS
Name: SMITH, BRENDA
Address: 8340 NW 10 AVE
City-St-Zip: MIAMI, FL 33150

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH STEVENS

DT

05/02/2010

Electronic Signature of Signing Officer or Director

Date