2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008261

Entity Name: LOVE N' CARE INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2730 SOMERSET DRIVE 2720 SOMERSET DRIVE

V315 W104

LAUDERDALE LAKES, FL 33311 US LAUDERDALE LAKES, FL 33311 US

Current Mailing Address: New Mailing Address:

PO BOX 51477 2720 SOMERSET DRIVE

W104 LIGHTHOUSE POINT, FL 33074 FL

LAUDERDALE LAKES, FL 33311 US

FEI Number: 35-2369013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERDELUS, LOVELY B MERDELUS, LOVELY B 2730 SOMEŔSET DRIVE 2720 SOMERSET DRIVE W104

V315

LAUDERDALE LAKES, FL 33311 US LAUDERDALE LAKES, FL 33311 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: LOVELY MERDELUS 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MERDELUS, LOVELY B Name:

Address: 2720 SOMERSET DRIVE APT # W104 City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title:

Name: SALVANT, DONALDY Address: 2401 NW 56TH AVE. APT 201 City-St-Zip: LAUDERHIL, FL 33313 US

Title:

LUC, ABELIDA Name:

2720 SOMERSET DRIVE APT W #104 Address: City-St-Zip: LAUDERDALE LAKES, FL 33311 US

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: LOVELY MERDELUS CEO 04/30/2012