2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2008
Secretary of State

DOCUMENT# P01000056038

Entity Name: PERSONAL CARE SERVICES, INC.

Current Principal Place of Business:

13780 SW 56 ST
223 & 244
MIAMI, FL 33175

New Principal Place of Business:

14850 SW 26 ST
205
MIAMI, FL 33133

Current Mailing Address:

13780 SW 56 ST
223 & 224
MIAMI, FL 33175

New Mailing Address:

15662 SW 9 LN
MIAMI, FL 33194

FEI Number: 65-1117261 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RAMOS, ERIK
15662 SW 9 LN
MIAMI, FL 33194 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: RAMOS, ERIK
Address: 15662 SW 9 LN
City-St-Zip: MIAMI, FL 33194

Title: VP (X) Delete
Name: RAMOS, CARLOS L
Address: 8700 SW 19 TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ERIK RAMOS P 03/28/2008

Electronic Signature of Signing Officer or Director — Date