

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000056038

FILED
Sep 28, 2010
Secretary of State

Entity Name: PERSONAL CARE SERVICES, INC.

Current Principal Place of Business:

14850 SW 26 ST
203
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

14850 SW 26 ST
203
MIAMI, FL 33185

New Mailing Address:

FEI Number: 65-1117261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

Title: VICE
Name: CASTRO, VIVIAN M
Address: 15662 SW 9 LANE
City-St-Zip: MIAMI, FL 33194 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIK RAMOS

P

09/28/2010

Electronic Signature of Signing Officer or Director

Date