

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000052387

FILED
Apr 23, 2003
Secretary of State

Entity Name: WORLD OF INFANT CARE, INC.

Current Principal Place of Business:

19030 NW 84TH COURT
HIALEAH, FL 33015

New Principal Place of Business:

1465 NE 123RD ST
307
MIAMI, FL 33161

Current Mailing Address:

19030 NW 84TH COURT
HIALEAH, FL 33015

New Mailing Address:

1465 NE 123RD ST
307
MIAMI, FL 33161

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JUAN
19030 NW 84TH COURT
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

GOMEZ, JUAN C
1465 NE 123RD ST
307
MIAMI, FL 33161 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: JUAN C GOMEZ

04/23/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, JUAN
Address: 19030 NW 84TH COURT
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, JUAN C
Address: 1465 NE 123RD ST # 307
City-St-Zip: MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN C GOMEZ

P

04/23/2003

Electronic Signature of Signing Officer or Director

Date