

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132139

FILED
Apr 05, 2007
Secretary of State

Entity Name: LA ROCHE CARE SERVICES, INC.

Current Principal Place of Business:

2247 PALM BEACH LAKES BLVD.
SUITE 235
WEST PALM BEACH, FL 33409

Current Mailing Address:

2247 PALM BEACH LAKES BLVD.
SUITE 235
WEST PALM BEACH, FL 33409

FEI Number: 42-1564287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CARMEN I
2247 PALM BEACH LAKES BLVD.
SUITE 235
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

4047 OKEECHOBEE BLVD.
SUITE 124
WEST PALM BEACH, FL 33409

New Mailing Address:

4047 OKEECHOBEE BLVD.
SUITE 124
WEST PALM BEACH, FL 33409

Name and Address of New Registered Agent:

JOHNSON, CARMEN I
4047 OKEECHOBEE BLVD.
SUITE 124
WEST PALM BEACH, FL 33409 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

04/05/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, CARMEN I
Address: 2247 PALM BEACH LAKES DR #235
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, CARMEN I
Address: 4047 OKEECHOBEE BLVD #124
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the 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: CARMEN JOHNSON

D

04/05/2007

Electronic Signature of Signing Officer or Director

Date