2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 08, 2007 08:00 AM DOCUMENT # P03000029172 Secretary of State 1. Entity Name LOVING TOUCH DOULAS, INC. Principal Place of Business Mailing Address 9520 SW 46 TERR 9520 SW 46 TERR MIAMI FL 33165 MIAMI FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 16-1662334 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PEREIRA, JOSRPH A 10300 SW 72ST #470J Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33165** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and tille if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1000 ☐ Delete Imr ☐ Change Addition BIRCH, LINDA U00000659066 NAMi NAME 03/16/07-80015-008 150.00 9520 SW 46 TERR STREET ADDRESS STREET ADDRESS MIAMI FL 33165 CITY-SI-7IP CITY-ST-ZIP Delete THE Change Addition WALLACE, MARGARET NAME NAMI. 9520 SW 46 TERR STREET ADDRESS STREET ADDRESS **MIAMI FL 33165** CITY-ST-7(P CITY-ST-7IP DH ☐ Delete INTE Addition 1 NAM NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition | NAMI NAML STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP HILL Defete THLE ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CHY-S1-7IP COY-SI-ZIP 1011 ☐ Delete IIILE Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - 7IP

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachmorn with an address, with all other like empowered.

SIGNATURE:

Linda W. Birch

5/07 305-3

305-342-6775

FILED