

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029172

FILED
Mar 16, 2011
Secretary of State

Entity Name: LOVING TOUCH DOULAS, INC.

Current Principal Place of Business:

9520 SW 46 TERR
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9520 SW 46 TERR
MIAMI, FL 33165

New Mailing Address:

FEI Number: 16-1662334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, JOSRPH A
10300 SW 72ST #470J
MIAMI, FL 33165 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: DP
Name: BIRCH, LINDA
Address: 9520 SW 46 TERR
City-St-Zip: MIAMI, FL 33165

Title: DST
Name: WALLACE, MARGARET
Address: 9520 SW 46 TERR
City-St-Zip: MIAMI, FL 33165

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: LINDA BIRCH

DP

03/16/2011

Electronic Signature of Signing Officer or Director

Date