2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039704

Entity Name: CARING PROFESSIONAL SERVICES, INC.

FILED Jan 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8464 SW 8TH ST 8472-74 S.W. 8TH ST MIAMI, FL 33144 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

8464 SW 8TH ST 8472-74 S.W. 8TH ST MIAMI, FL 33144 MIAMI, FL 33144

FEI Number: 20-0830816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SOBERANES, OTMARA
 SOBERANES, OTMARA

 8464 SW 8TH STREET
 8472-74 S.W. 8TH ST

 MIAMI, FL 33144
 US

 MIAMI, FL 33144
 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: 01/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 SOBERANES, OTMARA
 Name:
 SOBERANES, OTMARA

 Address:
 5522 W FLAGLER ST.
 Address:
 8472-74 S.W. 8TH ST

 City-St-Zip:
 MIAMI, FL 33134
 City-St-Zip:
 MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify 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: OTMARA SOBERANES PSD 01/15/2008