

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017221

Entity Name: LUCIA'S HEALTH CARE, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

12979 NW 9TH TERR
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

12979 NW 9TH TERR
MIAMI, FL 33182

New Mailing Address:

FEI Number: 20-2284145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUCIA
12979 NW 9TH TERR
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

D'ALESSANDRO, DAVID
12979 NW 9TH TERR
MIAMI, FL 33182 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: DAVID D'ALESSANDRO

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, LUCIA
Address: 12979 NW 9TH TERR
City-St-Zip: MIAMI, FL 33182

Title: VPD (X) Delete
Name: D'ALESSANDRO, DAVID
Address: 12979 NW 9TH TERR
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: D'ALESSANDRO, DAVID
Address: 12979 NW 9TH TERR
City-St-Zip: MIAMI, FL 33182

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID D'ALESSANDRO

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date