

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017221

Entity Name: LUCIA'S HEALTH CARE, INC.

FILED  
Sep 22, 2008  
Secretary of State

## Current Principal Place of Business:

12979 NW 9TH TERR  
MIAMI, FL 33182

## New Principal Place of Business:

1134 NW 124TH CT.  
MIAMI, FL 33182

## Current Mailing Address:

12979 NW 9TH TERR  
MIAMI, FL 33182

## New Mailing Address:

1134 NW 124TH CT.  
MIAMI, FL 33182

FEI Number: 20-2284145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

D'ALESSANDRO, DAVID  
1134 NW 124TH CT  
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

09/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) 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: 1134 NW 124TH CT  
City-St-Zip: MIAMI, FL 33182

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: DAVID D'ALESSANDRO

P

09/22/2008

Electronic Signature of Signing Officer or Director

Date