

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081430

FILED
Apr 24, 2012
Secretary of State

Entity Name: L.T.D. AMERICA TOTAL CARE INC.

Current Principal Place of Business:

23142 SANDALFOOT PLAZA DRIVE
B
BOCA RATON, FL 33433 US

New Principal Place of Business:

23142 SANDALFOOT PLAZA DRIVE
B
BOCA RATON, FL 33428 US

Current Mailing Address:

7194 PROMENADE DRIVE
101
BOCA RATON, FL, FL 33433 US

New Mailing Address:

7655 CINEBAR DR.
BOCA RATON, FL, FL 33433 US

FEI Number: 20-3003799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSAW, DONALD MR.
7655 CINEBAR DR.
BOCA RATON, FL 33433 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: DIR
Name: LASSAW, DONALD MR.
Address: 7655 CINEBAR DR.
City-St-Zip: BOCA RATON, FL 33433 US

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: DONALD LASSAW

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date