

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087877

FILED
May 31, 2006
Secretary of State

Entity Name: CARE WITH LOVE CHILD CENTER, INC.

Current Principal Place of Business:

16450 N.E. 6TH AVE.
NORTH MIAMI BEACH, FL 331623604

New Principal Place of Business:

Current Mailing Address:

16450 N.E. 6TH AVE.
NORTH MIAMI BEACH, FL 331623604

New Mailing Address:

2076 NE 121 ROAD
SANS SOUCI ESTATES
NORTH MIAMI, FL 33181

FEI Number: 20-3038591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ARELYS M
16450 N.E. 6TH AVE.
NORTH MIAMI BEACH, FL 331623604 US

Name and Address of New Registered Agent:

RODRIGUEZ, ARELYS M
2076 NE 121 ROAD
SANS SOUCI ESTATES
NORTH MIAMI, FL 33181 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: ARELYS M RODRIGUEZ

05/31/2006

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: D () Delete
Name: RODRIGUEZ, ARELYS M
Address: 2076 N.E. 121 RD.
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARELYS M RODRIGUEZ

D

05/31/2006

Electronic Signature of Signing Officer or Director

Date