

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102560

FILED
Apr 03, 2009
Secretary of State

Entity Name: AAA PERSONAL CARE SPECIALIST, INC.

Current Principal Place of Business:

1140 NE 163 ST
30
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1140 NE 163 ST
30
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0102735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RICHARD
16499 NE 19 AVE
107
NORTH MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D P () Delete
Name: KNEE, ANN
Address: 1140 NE 163 ST #30
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNEE, ANN
Address: 1140 NE 163ST 30
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ANN KNEE

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date