

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011885

Entity Name: LADY'S CARE, INC.

FILED  
Jun 13, 2009  
Secretary of State

## Current Principal Place of Business:

2451 CENTERGATE DR., #203  
MIRAMAR, FL 33025

## New Principal Place of Business:

3712 SW 165 AVE  
MIRAMAR, FL 33027

## Current Mailing Address:

2451 CENTERGATE DR., #203  
MIRAMAR, FL 33025

## New Mailing Address:

3712 SW 165 AVE  
MIRAMAR, FL 33027

FEI Number: 20-8359845

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESPINAL, LADYNEZ  
2451 CENTERGATE DR., #203  
MIRAMAR, FL 33025 US

## Name and Address of New Registered Agent:

ESPINAL, LADYNEZ  
3712 SW 165 AVE  
MIRAMAR, FL 33027 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: LADYNEZ ESPINAL

06/13/2009

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: PVST ( ) Delete  
Name: ESPINAL, LADYNEZ  
Address: 2451 CENTERGATE DR., #203  
City-St-Zip: MIRAMAR, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: ESPINAL, LADYNEZ  
Address: 3712 SW 165 AVE  
City-St-Zip: MIRAMAR, FL 33027

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: LADYNEZ ESPINAL

PRES

06/13/2009

Electronic Signature of Signing Officer or Director

Date