

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095687

FILED
Apr 30, 2008
Secretary of State

Entity Name: LOVELY CARE SERVICES, INC

Current Principal Place of Business:

6501 S DIXIE HIGHWAY
SUITE 117
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

6501 S DIXIE HIGHWAY
SUITE 117
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 26-0803225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCARPIO, MARIA C
2820 SW 101 CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ESCARPIO, MARIA C
6501 S DIXIE HIGHWAY STE 117
WEST PALM BEACH, FL 33405 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: _____ 04/30/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESCARPIO, MARIA C
Address: 2820 SW 101 CT
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Delete
Name: LOPEZ, IVAN
Address: 2820 SW 101 CT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA C ESCARPIO P 04/30/2008
Electronic Signature of Signing Officer or Director Date