2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112541

Entity Name: DIVINE CARE SERVICES, INC.

FILED Apr 30, 2008 Secretary of State

5190 NW 167 ST., SUITE 211 MIAMI GARDENS, FL 330146328

Current Mailing Address: New Mailing Address:

5190 NW 167 ST., SUITE 211 MIAMI GARDENS, FL 330146328

FEI Number: 26-1198761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JINNAH, ISHTIAQ 5190 NW 167 ST., SUITE 211 MIAMI GARDENS, FL 330146328 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:

Electronic Signature of Registered Agent Date

Title:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete JINMAH, ISHTIAQ Name:

JINNAH, ISHTIAQ Name: 4541 NW 179TH STREET 5190 NW, 167TH STREET, #211 Address: Address: City-St-Zip: MIAMI GARDENS, FL 33055 City-St-Zip: MIAMI GARDENS, FL 33014

Title: Title: (X) Change () Addition () Delete Name:

SERVIA, BARBARA Name: SERVIA. BARBARA 4541 NW 179TH STREET Address: 5190 NW, 167TH STREET Address: MIAMI GARDENS, FL 33055 MIAMI GARDENS, FL 33014 City-St-Zip: Citv-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.

Ρ SIGNATURE: ISHTIAQ JINNAH 04/30/2008