2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129779

Entity Name: TAKING CARE OF ME, INC.

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6119 GRANT ST. HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

6119 GRANT ST. HOLLYWOOD, FL 33024

FEI Number: 33-1194679 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:

MALDONADO, WILFREDO 6119 GRANT ST. HOLLYWOOD, FL 33024 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

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: PDST

 Name:
 MALDONADO, WILFREDO

 Address:
 6119 GRANT ST.

 City-St-Zip:
 HOLLYWOOD, FL 33024

I hereby 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 all other like empowered.

SIGNATURE: WILFREDO MALDONADO PDST 05/02/2010