

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005257

FILED
Mar 05, 2009
Secretary of State

Entity Name: DELIVERY WITH CARE, INC.

Current Principal Place of Business:

2638 N.W. 42 STREET
BOCA RATON, FL 33434 US

New Principal Place of Business:

1531 NW 3RD ST
#8
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

2638 N.W. 42 STREET
BOCA RATON, FL 33434 US

New Mailing Address:

1531 NW 3RD ST
#8
DEERFIELD BEACH, FL 33442 US

FEI Number: 26-1792700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OCAMPO, JAVIER
2638 N.W. 42 STREET
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

OCAMPO, JAVIER
1531 NW 3RD ST
#8
DEERFIELD BEACH, FL 33442 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:

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: OCAMPO, JAVIER
Address: 2638 N.W. 42 STREET
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: OCAMPO, JAVIER
Address: 1531 NW 3RD ST #8
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: JAVIER OCAMPO

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date