

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026925

FILED
Feb 13, 2009
Secretary of State

Entity Name: LOVING HEALTH SERVICES INC.

Current Principal Place of Business:

1201 SW 141 AVE.
APT. J 403
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

1201 SW 141 AVE.
APT. J 403
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 26-2214832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ERBITI, YENY
1201 SW 141 AVE.
APT. J 403
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE ERBITI, YENY
Address: 1201 SW 141 AVE. APT. J 403
City-St-Zip: PEMBROKE PINES, FL 33027

Title: V () Delete
Name: CAMACHO, ISABEL
Address: 1201 SW 141 AVE. APT. J 403
City-St-Zip: PEMBROKE PINES, FL 33027

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: YENY DE ERBITI

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date