

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026925

FILED
Feb 13, 2011
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:

15890 KILMARNOCK DRIVE
MIAMI LAKES, FL 33014

Current Mailing Address:

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

New Mailing Address:

15890 KILMARNOCK DRIVE
MIAMI LAKES, FL 33014

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:

DE ERBITI, YENY
15890 KILMARNOCK DRIVE
MIAMI LAKES, FL 33014 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: YENY DE ERBITI

02/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE ERBITI, YENY
Address: 15890 KILMARNOCK DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: V
Name: CAMACHO, ISABEL
Address: 15890 KILMARNOCK DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: TRES
Name: PASCUAL, ELIZABETH
Address: 15890 KILMARNOCK DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: YENY DE ERBITI

PRE

02/13/2011

Electronic Signature of Signing Officer or Director

Date