

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026925

FILED
Feb 19, 2012
Secretary of State

Entity Name: LOVING HEALTH SERVICES INC.

Current Principal Place of Business:

15890 KILMARNOCK DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15890 KILMARNOCK DRIVE
MIAMI LAKES, FL 33014

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
15890 KILMARNOCK DRIVE
MIAMI LAKES, FL 33014 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

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: LOVING HEALTH SERVICES, INC

PD

02/19/2012

Electronic Signature of Signing Officer or Director

Date