

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048470

FILED
Aug 31, 2011
Secretary of State

Entity Name: TWO SISTERS LOVE & CARE INC.

Current Principal Place of Business:

54-56 NW 45 AVE.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

54-56 NW 45 AVE.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-3167077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, MIRIAM
7601 SW 99 AVE.
MIAMI, FL 33126 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: ALONSO, MIRIAM
Address: 7601 SW 99 AVE.
City-St-Zip: MIAMI, FL 33173

Title: V
Name: ALVAREZ, IRAIDA
Address: 54-56 NW 45 AVE.
City-St-Zip: MIAMI, FL 33126

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: IRAIDA ALVAREZ

V-P

08/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date