

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000033362

FILED
Nov 15, 2010
Secretary of State**Entity Name:** LUBRIN LOVING CARE INC**Current Principal Place of Business:**6564 SW 20TH CT
PLANTATION, FL 33317 US**New Principal Place of Business:****Current Mailing Address:**6564 SW 20TH CT
PLANTATION, FL 33317 US**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LOUISTON, SHERLLY
6564 SW 20TH CT
PLANTATION, FL 33317 US**Name and Address of New Registered Agent:**SAINT-VAL, ELME
6564 SW 20TH CT
PLANTATION, FL 33317 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: ELME SAINT- VAL

11/15/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: ADM
Name: SAINT-VAL, ELME
Address: 6564 SW 20TH CT
City-St-Zip: PLANTATION, FL 33317 US

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: ELME SAINT-VAL

ADM

11/15/2010

Electronic Signature of Signing Officer or Director_____
Date