

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083262

FILED
Apr 29, 2011
Secretary of State

Entity Name: LOVING ARMS CARE MANAGEMENT, INC

Current Principal Place of Business:

1800 SW 49TH STREET
SUITE 321
HIALEAH, FL 33012 US

New Principal Place of Business:

1800 SW 49TH STREET
321
HIALEAH, FL 33012 US

Current Mailing Address:

1800 SW 49TH STREET
SUITE 321
HIALEAH, FL 33012 US

New Mailing Address:

1800 SW 49TH STREET
321
HIALEAH, FL 33012 US

FEI Number: 27-0975001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, BRIAN A
2000 PONCE DE LEON BLVD
6TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREZ KORBA, RAMONA
1800 W 49 STREET
321
HIALEAH, FL 33012 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: RAMONA PEREZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, RAMONA
Address: 14790 SW 24TH ST
City-St-Zip: DAVIE, FL 33325 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: RAMONA PEREZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date