

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011714

FILED
May 01, 2011
Secretary of State

Entity Name: CAROL'S INFANT CARE, INC.

Current Principal Place of Business:

4442 NW 203 STREET
MIAMI, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

4442 NW 203 STREET
MIAMI, FL 33055 US

New Mailing Address:

FEI Number: 27-1857120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRECISE ACCOUNTING & FINANCIAL MANAGEMENT,
11939 SW 15TH STREETQ
BLDG.179
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

PRECISE ACCOUNTING & FINANCIAL MANAGEMENT,
9050 PINES BOULEVARD
SUITE 425
PEMBROKE PINES, FL 33024 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: LIZETTE L. WALLACE

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMATHERS, CAROL L
Address: 4442 NW 203 STREET
City-St-Zip: MIAMI, FL 33025 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: CAROL L. SMATHERS

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date