2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102183

Entity Name: D'LITE CARE INC

FILED Apr 16, 2012 Secretary of State

w Principal Place of Business:

5961 NW 201TH STREET MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

5961 NW 201TH STREET MIAMI, FL 33015 US

FEI Number: 45-3861510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAS, NERY 20520 NE 13TH CT MIAMI, FL 33179 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 PORTER, DULCE M

 Address:
 5961 NW 201 TH STREET

 City-St-Zip:
 MIAMI, FL 33015 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: DULCE PORTER P/S 04/16/2012