2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 1

FILED Mar 05, 2001 8:00 am Secretary of State DOCUMENT # P95000024509 1. Entity Name MY NANNY & HOME SERVICES, INC. 03-05-2001 90006 002 ***150.00 Principal Place of Business Mailing Address 4524 GUN CLUB ROAD. SUITE 211 4524 GUN CLUB ROAD, SUITE 211 WEST PALM BEACH FL 33415 WEST PALM BEACH FL 33415 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. EEI Number 65-0572495 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZEPEDA, LIZA Street Address (P.O. Box Number is Not Acceptable) 4524 GUN CLUB ROAD, SUITE 211 WEST PALM BEACH FL 33415 City Zip Code FL 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE □ Delete TITLE Change Addition ZEPEDA. CARMEN NAME NAME 13035 ALBRIGHT CT. #6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL ☐ Addition TITI F ☐ Delete TITLE Change ZEPEDA, LIZA NAME NAME STREET ADDRESS 869 COTTON BAY DR.W. #316 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W. PALM BEACH FL 33406 ☐ Delete TITLE Change Addition TITLE ZEPEDA, JESSICA NAME NAME STREET ADDRESS STREET ADDRESS 2555 NE 11TH ST. #601 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALED FL 33305 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acculate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR