2005 FOR PROFIT CORPORATION ANNUAL REPORT

J. Druss

TONIS

Apr 22, 2005 8:00 am Secretary of State DOCUMENT # P95000097954 04-22-2005 90281 015 ***150.00 1. Entity Name LOVING CARE TRANSPORTATION, INC. Principal Place of Business Mailing Address 20041836 2141 NW 7 ST 2141 NW 7 ST MIAMI, FL 33125 MIAMI, FL 33125 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0651158 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ASUSTA, TOMAS 2141 NW 7 ST Street Address (P.O. Box Number is Not Acceptable) 431 BIRD ROAD GORAL GABLES, FL 33146 MILMI, FI. 3312-5 Zip Code 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Change [Addition ☐ Delete ASUSTA, TOMAS NAME NAME STREET ADDRESS 431 BIRD RD STREET ADDRESS CITY-\$T-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP D ☐ Delete TITLE TITLE Change ☐ Addition CREGO, PIERRE NAME NAME STREET ADDRESS 5601 COLLINS AVE, PH-14 STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE C Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. 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 accurate 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 3056421424 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED