

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76226

FILED
Feb 16, 2007
Secretary of State

Entity Name: EXCLUSIVE HOME CARE, INC.

Current Principal Place of Business:

935A SW 122
MIAMI, FL 33184

New Principal Place of Business:

937 SW 122 AVE
MIAMI, FL 33184

Current Mailing Address:

935A SW 122
MIAMI, FL 33184

New Mailing Address:

937 SW 122 AVE
MIAMI, FL 33184

FEI Number: 65-0202448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EVELIA A
11770 SW 35 TERR
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, EVELIA A
Address: 935A SW 122
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, EVELIA A
Address: 937 SW 122 AVE
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EVELIA GONZALEZ

D

02/16/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date