

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024842

FILED
Jan 06, 2009
Secretary of State

Entity Name: ELDER CARE ASSISTANCE CORPORATION

Current Principal Place of Business:

2221 S.W. 47TH STREET
DANIA, FL 33312

New Principal Place of Business:

Current Mailing Address:

6429 N.W. 51 COURT
TAMARAC, FL 333197291

New Mailing Address:

FEI Number: 26-2149421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPASQUO, ANDREE
6429 NW 51 COURT
TAMARAC, FL 333197291 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: P () Delete
Name: MONTALVO, SAMUEL JR
Address: 9941 NW 32ND STREET
City-St-Zip: DORAL, FL 33172

Title: VP () Delete
Name: DIPASQUO, ANGELO
Address: 6429 NW 51 COURT
City-St-Zip: TAMARAC, FL 33319

Title: S () Delete
Name: LOPEZ, YOLANDA
Address: 8508 CHAPELRIDGE COURT
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANGELO DI PASQUO

VP

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date