2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 12, 2011
Secretary of State

DOCUMENT# P08000043246

Entity Name: BELEN HOME CARE, CORP.

Current Principal Place of Business:

5600 SW 135 AVE
SUITE # 100
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5600 SW 135 AVE
SUITE # 100
MIAMI, FL 33183

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEREZ, STEPHANIE
5600 SW 135 AVE
SUITE # 100
MIAMI, FL 33183 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: PEREZ, STEPHANIE
Address: 5600 SW 135AVE SUITE # 100
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: RODRIGUEZ, ARA G
Address: 5600 SW 135 AVE SUIT 100
City-St-Zip: MIAMI, FL 33193

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: STEPHANIE PEREZ DPST 07/12/2011

Electronic Signature of Signing Officer or Director — Date