

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043246

Entity Name: BELEN HOME CARE, CORP.

Current Principal Place of Business:

5600 SW 135 AVE
SUITE # 100
MIAMI, FL 33126

Current Mailing Address:

5600 SW 135 AVE
SUITE # 100
MIAMI, FL 33183

FEI Number: 26-2503951

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

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

Title VP
Name RODRIGUEZ, ARA G
Address 5600 SW 135 AVE SUIT 100
City-State-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

PD

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date