2007 FOR PROFIT CORPORATION ANNUAL-REPORT

FILED Jan 16, 2007 08:00 AM DOCUMENT # M35397 **Secretary of State** MAGGIE'S RETIREMENT HOME, INC. Principal Place of Business Mailing Address 7930 SW 11TH ST 10810 SW 38 ST. MIAMI, FL 33144 MIAMI, FL 33165 01102007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2693620 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SARLABOUS, MAGALI DO NOT WRITE **10810 SW 38TH STREET** MIAMI, FL 33165 IN THIS SPACE 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000586751 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/17/07-80005-014 158.75 10. OFFICERS AND DIRECTORS TITLE PD SARLABOUS, MAGALI NAME 10810 SW 38TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME MONTALVO, MERCEDES STREET ADDRESS 7930 SW 11TH ST CITY-ST-ZIP MIAMI, FL 33144 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/ O / O

Daytime Phone #