

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57516

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: MODELO HEALTH CARE CENTER INC.

## Current Principal Place of Business:

3601 W 11TH AVE.  
HIAHEAH, FL 33012 US

## New Principal Place of Business:

3601 W 11TH AVE  
HIALEAH, FL 33012 US

## Current Mailing Address:

1401 E 4TH AVE  
SUITE 102  
HIALEAH, FL 33010 US

## New Mailing Address:

FEI Number: 65-0009966      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TULIO, QUIRANTES  
1401 E 4TH AVE - STE 102  
HIALEAH, FL 33010 US

## Name and Address of New Registered Agent:

TULIO, QUIRANTES  
1401 E 4TH AVE  
STE 102  
HIALEAH, FL 33010 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

04/25/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPTS ( ) Delete  
Name: QUIRANTES, TULIO,  
Address: 1401 E 4TH AVE - STE 102  
City-St-Zip: HIALEAH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change ( ) Addition  
Name: QUIRANTES, TULIO,  
Address: 1401 E 4TH AVE - STE 102  
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TULIO QUIRANTES

Electronic Signature of Signing Officer or Director

DPTS

04/25/2005

Date