2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N45934

Name:

Address:

City-St-Zip:

SMITH, SHAWN T

ORLANDO, FL 32807

5253 LAKE UNDERHILL RD

Entity Name: LATINO ELDERLY, INC.

FILED Jun 25, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2859 SOUTH BUMBY AVENUE ORLANDO, FL 32806 **Current Mailing Address: New Mailing Address:** 2859 SOUTH BUMBY AVENUE ORLANDO, FL 32806 FEI Number: 59-3094193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOPEZ, MIGUEL 40 TRÓTTERS CIR KISSIMMEE, FL 34743 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LOPEZ, SR, MIGUEL Name: Name: Address: 40 TROTTERS CIRCLE Address: City-St-Zip: KISSIMMEE, FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: LOPEZ, MIGUEL JR. Name: Address: 40 TROTTERS CIR Address: City-St-Zip: KISSIMMEE, FL City-St-Zip: Title: () Delete Title: () Change () Addition LOPEZ, ADRIANA Name: Name: 40 TROTTERS CIRCLE Address: Address: City-St-Zip: KISSIMMEE, FL 34743 City-St-Zip: Title: ST () Delete Title: () Change () Addition

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: SHAWN T SMITH ST 06/25/2002