2004 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Secretary of State DOCUMENT # P000000 92206 05-22-2001 90014 010 ***150.00 AllieD HEALTH CARE CENTER, INC. Mailing Address Principal Place of Business 1455 S.W. 27 Ave. 1455 5. w. 27 Are. miami, FIA michani, Fl. 73145-1234 00055391 05 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-1051840 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -DANIA V. HEENANDEZ Street Address (P.O. Box Number is Not Acceptable) 1455 S.W. 27 Ave. m12 m1, 51A 33/45 Zip Code FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW HERE IS A STORE 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) ke Check Payable to Department of S ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. $\bar{\rho}$ Delete TITLE ☐ Change Addition TITLE DANIA V. HERNANDEZ 1455 S. W. 27 AVE NAME 1455 STREET ADDRESS STREET ADDRESS miami, Fr. 33145 CITY - ST - ZIP CITY-ST-ZIP TITLE Change TITLE Addition ☐ Delete TANIA L. MERCANTE NAME NAME 1455 S.W. 27 AVA. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY - ST - ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete STREET ADDRESS STREET ADDRESS CLTV - ST - ZUP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Chance WWE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under outh; that I am an officer or director of the corporation or the receiver or trustee ampowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

May 22, 2001 8:00 am