2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107007

Entity Name: LAURA'S ELDERLY HOMECARE, INC.

FILED Apr 16, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
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19500 SOUHWEST 127TH AVENUE MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

19500 SOUHWEST 127TH AVENUE MIAMI, FL 33177

FEI Number: 65-1056106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 32 STREET 4TH FLOOR MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: BROWN, ERROL S

Address: 19500 SOUHWEST 127TH AVENUE

City-St-Zip: MIAMI, FL 33177

Title: STD

Name: BROWN, SIVELYN F

Address: 19500 SOUHWEST 127TH AVENUE

City-St-Zip: MIAMI, FL 33177

Title: ADM

Name: BROWN, ERROL S

Address: 19500 SOUTHWEST 127TH AV.

City-St-Zip: MIAMI, FL 33177

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: ERROL BROWN ADM 04/16/2010