

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107607

FILED
Jan 27, 2006
Secretary of State

Entity Name: MILLER RETIREMENT HOME, INC.

Current Principal Place of Business:

11265 S.W. 56TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

11265 S.W. 56TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-1066208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, CARIDAD L
11265 S.W. 56TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

FUENTES, MARLENE
11265 S.W. 56TH STREET
MIAMI, FL 33165 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: MARLENE FUENTES

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREZ, CARIDAD L
Address: 11265 SW 56 ST
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: FUENTES, MARLENE
Address: 11265 SW 56 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUENTES, MARLENE L
Address: 11265 SW 56 ST
City-St-Zip: MIAMI, FL 33165

Title: VPS (X) Change () Addition
Name: FUENTES, JORGE
Address: 11265 SW 56 ST
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: MARLENE FUENTES

P

01/27/2006

Electronic Signature of Signing Officer or Director

Date