## FOR PROFIT CORPORATION

## FILED Apr 13, 2005 8:00 am <sup>1</sup> Secretary of State

| DOCUMENT # + POI 80000 7065  |  |                                |   |  | 04-13-2005 90025 049 **                                 |                                   |
|--|--|--------------------------------|---|--|---|-----------------------------------|
| LILI HOME CARE, INC<br>DO N  |  | E IN THIS S                    | PA                                      | CE   | 20030752  |                                   |
| 2. Principal Place of Business<br>6321 SW 20 TERR  |  | 3. Mailing Address             | 102011111111111111111111111111111111111 | Maria de la companya |   | · · <del>-</del> -                |
| Suite, Apt. #, etc.  |  | Suite, Apt. #, etc.            |   |  | DO NOT WRITE IN THIS SPACE                              |                                   |
| City & State<br>MIAMI, FL  |  | City & State                   |   |  | 4. FEI Number<br>105 - 109 5394                         | Applied For<br>Not Applicable     |
| Zip<br>33155   | Zip Country                                      |                                | Zip Country                             |  | 5. Certificate of Status Desired                        | \$8.75 Additional<br>Fee Required |
| 33103  |  |                                |   | 7. Nan   | ı<br>ne and Address of Current Regist                   |                                   |
|  |  |                                |   | Name   |   |                                   |
|  | O NOT V  | VRITE                          |   | HILDA O MENENDEZ Street Address (P.O. Box Number is Not Acceptable)  |   | otable)                           |
| IN THIS SP   |  | DACE                           |   |  |   |                                   |
| <b>=</b> 1   |  |                                |   |  |   |                                   |
|  |  |                                |   | City   | FL  | Zip Code                          |
| 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. I am familiar with, and accept the obligations of registered agent.  |  |                                |   |  |   |                                   |
| SIGNATURE  | · · · · · · · · · · · · · · · · · · ·            |                                |   |  |   |                                   |
| Signature, typed or printed name of registered agent and title if applicable. ``(NOTE: Regis  January 1 - May 1 Fee is \$150.00  After May 1, Fee is \$550.00  Amended UBR is \$61.25  Make Check Payable to Florida Department of State |  |                                |   |  | 9. Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be Added to Fees       |
| 10.<br>TITLE   | OFFICERS IP.S.T. D                               | AND DIRECTORS                  | 11.                                     | TLE  |   |                                   |
| NAME   | HILDA MENENDE                                    |                                | F19191111111                            | ME   |   |                                   |
|  | 6321 SW 20 TERR                                  |                                |   | STREET ADDRESS   |   |                                   |
| CITY-ST-ZIP<br>TITLE   | MIAMI, FL 33155                                  |                                |   | TY-ST-ZIP<br>TLE   |   |                                   |
| NAME<br>STREET ADDRESS   |  |                                | 111111111111                            | AME  |   |                                   |
| CITY-ST-ZIP  |  |                                |   | REET ADDRESS<br>TY-ST-ZIP  | 2   |                                   |
| TITLE<br>NAME  |  |                                |   | TLE  |   |                                   |
| STREET ADDRESS   |  |                                | NAME<br>STREET ADDRES                   |  | DONOTW  | /BITE                             |
| CITY-ST-ZIP<br>TITLE   | <del>                                     </del> |                                | 1.0                                     | TY-ST-ZIP<br>TLE   | DO NOT W  |                                   |
| NAME   |  |                                |   | ME   | IN THIS SP  | ACE                               |
| STREET ADDRESS<br>CITY-ST-ZIP  |  |                                | 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 | REET ADDRESS<br>TY-ST-ZIP  | 3   |                                   |
| TITLE -  |  |                                | TI                                      | TLE  |   |                                   |
| NAME<br>STREET ADDRESS   |  |                                |   | NAME<br>STREET ADDRESS   |   |                                   |
| CITY-ST-ZIP  |  |                                | ÇI                                      | TY-ST-ZIP  | '   |                                   |
| TITLE<br>NAME  |  |                                | 1 1 1 1 1 1 1 1 1                       | TLE<br>AME   |   |                                   |
| STREET ADDRESS   |  |                                |   | REET ADDRESS   | 3   |                                   |
| CITY-ST-ZIP  12. I hereby certify that II  | the information supplic                          | ed with this filing does not a |   | TY-ST-ZIP  | stated in Section 119.07(3)(i), Florida Sta             | otutos I further                  |
| certify that the inform  | nation indicated on this                         | s report or supplemental rep   | port is tr                              | rue and accurate   | and that my signature shall have the sai                | me 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 in Block 10 or on an attachment with an address, with all other like empowered.

HILDA MENENDEZ, PRES
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/2005

(305) 262-9287

Date

Daytime Phone #