

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000007065

Entity Name: LILI HOME CARE, INC.

FILED
Sep 28, 2011
Secretary of State

Current Principal Place of Business:

6321 SW 20 TER
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6321 SW 20 TER
MIAMI, FL 33155

New Mailing Address:

8321 SW 28 STREET
MIAMI, FL 33155

FEI Number: 65-1095394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, HILDA
6321 SW 20 TER
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SUAREZ, TOMAS
8321 SW 28 STREET
MIAMI, FL 33155 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: TOMAS SUAREZ

09/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SUAREZ, TOMAS
Address: 8321 SW 28 STREET
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: QUINONEZ, ALINA D
Address: 8225 NE 8TH PLACE
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: MENENDEZ, HILDA
Address: 8210 SW 29 STREET
City-St-Zip: MIAMI, FL 33155

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: TOMAS SUAREZ

PSTD

09/28/2011

Electronic Signature of Signing Officer or Director

Date