2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 05, 2004 08:00 AM Secretary of State DOCUMENT # P01000039313 1. Entity Name LIFE AND HEALTH CARE CORP. Mailing Address Principal Place of Business 12525 SW 34TH ST MIAMI FL 33175 12525 SW 34TH ST MIAMI FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) MOORE 4. FEI Number Applied For City & State City & State 65-1099365 Not Applicable \$8.75 Additional Zip Country Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARTIN, JOSE L 12525 SW 34TH ST Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33175** City 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change Addition THE Defete TITLE U00000076453 03/05/04-80003-013 150.00 NAME MARTIN, JOSE L NAME 12525 SW 34TH ST STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP MIAMI FL 33175 Change Addition VD Delete HILE TITLE HAME GARCIA, ADORACION NAME 5740 SW 3RD ST. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI FL 33144 CMY-ST-ZIP Change ☐ Addition THE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Dalete BILE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRY-St-ZIP CSTY-S3-Z8P Chance Chance Addition ☐ Delete TITLE 1371 F NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Defete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 path; 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

To so Luis Martin R PRINTED NAME OF SIGNENG OFFICER OR DIRECT

SIGNATURE:

FILED

305-223 4485