2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2004 8:00 am Secretary of State **DOCUMENT # P01000056475** 04-27-2004 90064 045 ***150.00 1. Entity Name ESPÉRANZA'S ALF, INC. Principal Place of Business Mailing Address 94067606 125 SW 103 CT. 125 SW 103 CT. MIAMI, FL 33174 MIAMI, FL 33174 2. -Principal Place of Business ---3. Mailing Address: -----Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04172004 Chg-P City & State City & State 4. FEI Number Applied For 65-1076619 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRUZ, TERESA Street Address (P.O. Box Number is Not Acceptable) 6400 S.W. 24TH STREET MIAMI, FL 33155 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. , 🗆 After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition Delete NAME CRUZ, TERESA NAME STREET ADDRESS 125 SW 103RD COURT STREET ADDRESS CITY-ST-7IP MIAMI, FL 33174 CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition CRUZ, TERESA NAME NAME STREET ADDRESS 125 SW 103RD COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 CITY-ST-ZIP Delete Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED