2008 FOR PROFIT CORPORATION ANNUAL REPORT

ing the second

FILED Apr 28, 2008 08:00 AN Secretary of State

ANNUAL REPORT			
DOCUMENT # P01000080732 1. Entity Name R & M ELDERLY CARE CORP.			
Principal Place of Business	Mailing Address		
2400 S.W. 137TH CT MIAMI, FL 33175	2400 S.W. 137TH CT MIAMI, FL 33175		



03282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1134888 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CARBALLOSA, ORLANDO DO NOT WRITE 2400 S.W. 137TH CT MIAMI, FL 33175 IN THIS SPACE

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	If applicable (NOTE: Registered Agent signature required when reinstating)	DATE	
FILE NOWIN FEE IS \$150.00	9. Election Campaign Financing \$5.00 May Be		

FILE NOWIII FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

10. OFFICERS AND DIRECTORS

TITLE PD

Added to Fees

NAME CARBALLOSA, ORLANDO STREET ADDRESS 2400 S.W. 137TH CT MIAMI, FL 33175 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

U00000924962 OS/20/08-80007-020 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 to 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.

SIGNATURE:

CITY-ST-ZIP

Cour -

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-31-08

Daytime Phone #