

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000782

Entity Name: ARBORCARE INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

63 E. 57TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

2658 W. 68 PLACE
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 03-0376572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE R
2658 W. 68 PLACE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE R
2658 W 68 PLACE
HIALEAH, FL 33016 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, JOSE R MR
Address: 63 EAST 57TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: VD () Delete
Name: RODRIGUEZ, MARITZA C MRS
Address: 63 EAST 57TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: TD () Delete
Name: RODRIGUEZ, JILLIAN MISS
Address: 63 EAST 57TH STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARITZA C. RODRIGUEZ

VD

01/08/2009

Electronic Signature of Signing Officer or Director

Date