2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000031878

Entity Name: LIODA NURSE CARE, CORP.

FILED Nov 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1922 SW 142 CT MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

1922 SW 142 CT MIAMI, FL 33175

FEI Number: 74-3057583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, LIODA RODRIGUEZ, RENE
1922 SW 142 CT 1922 SW 142 CT
MIAMI, FL 33175 US MIAMI, FL 33175 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: RENE RODRIGUEZ 11/22/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: RODRIGUEZ, RENE A Name: RODRIGUEZ, RENE A

 Name:
 RODRIGUEZ, RENE A
 Name:
 RODRIGUEZ, RENE A

 Address:
 6223 SW 147 PLACE
 Address:
 1922 SW 142 CT

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:
 MIAMI, FL 33175

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 RODRIGUEZ, LIODA
 Name:
 ALEMANY, MATILDE

 Address:
 6223 SW 147 PLACE
 Address:
 2972 SW 24 TERR

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:
 MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RENE RODRIGUEZ PRES 11/22/2005