2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000072140

Address:

City-St-Zip:

FILED Apr 11, 2005 Secretary of State

Entity Name: CARI HOME CARE, INC. **Current Principal Place of Business: New Principal Place of Business:** 1452 N KROME AVE SUITE 101F FLORIDA CITY, FL 33034 **New Mailing Address: Current Mailing Address:** 1452 N KROME AVE SUITE 101F FLORIDA CITY, FL 33034 FEI Number: 03-0466465 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: CABRERA, IDA T 31400 SW 208 COURT HOMESTEAD, FL 33030 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CABRERA, IDA T Name: Name: 31400 SW 208 COURT Address: Address: City-St-Zip: HOMESTEAD, FL 33030 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition Name: MARTINEZ, ISEPHINE Name: 8235 SW 102 AVENUE Address: Address: MIAMI, FL 33173 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition CABRERA, VALERY G Name: Name: 31400 SW 208 COURT Address: Address: City-St-Zip: HOMESTEAD, FL 33030 City-St-Zip: Title: () Delete Title: () Change (X) Addition CABRERA, ELIO Name: Name:

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.

Address:

City-St-Zip:

31400 SW 208 COURT

HOMESTEAD, FL 33030

SIGNATURE: IDA CABRERA PD 04/11/2005