

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112059

FILED
Apr 28, 2005
Secretary of State

Entity Name: MY FAMILY HOME ALF II, INC.

Current Principal Place of Business:

20560 SW 113TH ROAD
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

20560 SW 113TH ROAD
MIAMI, FL 33189

New Mailing Address:

FEI Number: 45-0488677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E
13501 SW 128TH STREET
SUITE #208
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAFAELA DEL PILAR SA, NCHEZ
Address: 11750 SW 192ND STREET
City-St-Zip: MIAMI, FL 331773921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RAFAELA SANCHEZ

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date