

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112059

FILED
Mar 13, 2008
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
13170 SW. 128 ST.
SUITE 203
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: PSD () Delete
Name: GARCIA, CARIDAD
Address: 16901 SW 120TH COURT
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: RELOBA, GUSTAVO
Address: 310 SW 119TH AVENUE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RELOBA, GUSTAVO E
Address: 310 SW 119 AVENUE
City-St-Zip: MIAMI, FL 33184

Title: V (X) Change () Addition
Name: RELOBA, GUSTAVO E
Address: 310 SW 119TH AVENUE
City-St-Zip: MIAMI, FL 33184

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: GUSTAVO E RELOBA

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03/13/2008

Electronic Signature of Signing Officer or Director

Date