## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114171

Entity Name: MI ESPERANZA HOME CARE CORPORATION

FILED May 03, 2005 Secretary of State

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

3453 SW 112 CT 11263 SW 35 TERR MIAMI, FL 33165 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

15858 SW 65 TERRA 15858 SW 65 TERR MIAMI, FL 33193 MIAMI, FL 33193

FEI Number: 56-2304283 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:

 URRUTIA, NORMA
 URRUTIA, NORMA

 3453 SW 112 CT
 15858 SW 65 TERR

 MIAMI, FL 33165
 US

 MIAMI, FL 33193
 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: NORMA URRUTIA 05/03/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: PD (X) Change ( ) Addition

 Name:
 URRUTIA, NORMA
 Name:
 URRUTIA, NORMA

 Address:
 3453 SW 112 CT
 Address:
 15858 SW 65 TERR

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:
 MIAMI, FL 33193

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: NORMA URRUTIA PD 05/03/2005