UNIFORM BUSINESS REPORT (UBP

May 05, 2003 8:00 am & Secretary of State P02000115481 DOCUMENT # 1. Entity Name 05-05-2003 92184 003 ***150.00 HEAVENLY HANDS HOME CARE, INC. Principal Place of Business Mailing Address 10961 SOUTHWEST 5TH STREET 10961 SOUTHWEST 5TH STREET MIAMI FL 33174 **MIAMI FL 33174** 2. Principal Place of Business 3. Mailing Address 14350 SW 154 ter. 743*2101* Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 430949 6 MIGNI Not Applicable Zip Country Country USA \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change Addition ☐ Delete RODRIGUEZ, SAMUEL NAME NAME STREET ADDRESS 10961 SOUTHWEST 5TH STREET STREET ADDRESS **MIAMI FL 33174** CITY-ST-7IP CITY-ST-ZIP Addition ۷D ☐ Change TITLE ☐ Delete TITLE HISGEN, LISETTE NAME NAME 10961 SOUTHWEST 5TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33174 CITY-ST-ZIP ☐ Addition TITLE Detete TITLE -Change GARCIA, PATRICIA NAME NAME 10961 SOUTHWEST 5TH STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33174** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment

FILED