

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116619

Entity Name: EXCELLENT HOME CARE, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

7800 NW 179 ST
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

7487 NW 169 LANE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 59-3762226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOIZ, JORGE
8598 NW 169 LANE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

LOIZ, JORGE
7487 NW 169 LANE
MIAMI, FL 33015 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: JORGE LOIZ

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LOIZ, JORGE
Address: 7487 NW 169 LANE
City-St-Zip: MIAMI, FL 33015

Title: T () Delete
Name: TRAVIESO, OGLA
Address: 7487 NW 169 LANE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: TRAVIESO, OGLA
Address: 7487 NW 169 LANE
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE LOIZ

PS

01/11/2006

Electronic Signature of Signing Officer or Director

Date