

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005762

Entity Name: MILY HOME CARE CORP.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

17778 S.W. 145TH AVENUE
MIAMI, FL 33177

New Principal Place of Business:

17810 SW 137 CT.
MIAMI, FL 33177

Current Mailing Address:

17778 S.W. 145TH AVENUE
MIAMI, FL 33177

New Mailing Address:

17810 SW 137 CT.
MIAMI, FL 33177

FEI Number: 22-3891691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ALDO
14274 S.W. 9TH TERRACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

MORALES, ALDO
17810 SW 137 CT.
MIAMI, FL 33177 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:

07/11/2006

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:

Title: P () Delete
Name: MORALES, ALDO
Address: 14274 S.W. 9TH TERRACE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, ALDO
Address: 17810 SW 137 CT.
City-St-Zip: MIAMI, FL 33177

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: ALDO MORALES

P

07/11/2006

Electronic Signature of Signing Officer or Director

Date