

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005762

Entity Name: MILY HOME CARE CORP.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

17778 SW 145 AVE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

17778 SW 145 AVE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 22-3891691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ANA M
17778 SW 145 AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MORALES, ALDO
17778 SW 145 AVE
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: ALDO MORALES

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GOMEZ, ANA M
Address: 17778 SW 145 AVE
City-St-Zip: MIAMI, FL 33177

Title: VT (X) Delete
Name: GOMEZ, ENRIQUE
Address: 17778 SW 145 AVE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MORALES, ALDO
Address: 17778 SW 145 AVE
City-St-Zip: MIAMI, FL 33177

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

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: ALDO MORALES

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date