

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000005762

Entity Name: MILY HOME CARE CORP.

FILED
Oct 18, 2010
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: AM

Electronic Signature of Registered Agent

10/18/2010

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MORALES, ALDO
Address: 17778 SW 145 AVE
City-St-Zip: MIAMI, FL 33177

I hereby 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 all other like empowered.

SIGNATURE: AM

Electronic Signature of Signing Officer or Director

PR

10/18/2010

Date