## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000016561

## FILED Apr 02, 2007 8:00 am Secretary of State

04-02-2007 90085 049 \*\*\*150.00

1. Entity Name LAS BRISAS HOME CARE INC. 40046826 Principal Place of Business Mailing Address 7401 WEST 34 LANE 7401 WEST 34 LANE HIALEAH, FL 33016 HIALEAH, FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 30-0165653 Not Applicable Zip Country Zip Country \$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 MARTINEZ, SILVA 7401 WEST 34 LANE Street Address (P.O. Box Number is Not Acceptable) HIALEAH, FL 33016 City Zip Code FL 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARTINEZ, SILVIA NAME STREET ADDRESS 7401 WEST 34 LANE STREET ADDRESS CITY - ST-ZIP HIALEAH, FL 33016 CITY-ST ZIP TITLE VD ☐ Defete TITLE Change ☐ Addition MARTINEZ, HECTOR NAME NAME STREET ADDRESS 7401 WEST 34 LANE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 CHY-ST-ZIE THE ☐ Defete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP IIILE ☐ Delete HILE ☐ Change □ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP THE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE ☐ Change ☐ Addition NAME NAME STREET APORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachgrent with an address, with all other fike empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF STERING OFFICER OR DIRECTOR

3-29-07

786-553-5145

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