

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055552

Entity Name: MARGARITA'S ELDERLY CARE INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

14532 SW 38 LN
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14532 SW 38 LN
MIAMI, FL 33175

New Mailing Address:

FEI Number: 43-2015080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCALONA, JOSE M
805 WEST 30 STREET, APT 8
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ESCALONA, JOSE M
137SW136PL
MIAMI, FL 33184 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: ELIZABETH RIOS

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESCALONA, JOSE M
Address: 805 WEST 30 STREET, APT 8
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: SALAZAR, ODALYS R
Address: 805 WEST 30 STREET, APT 8
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESCALONA, JOSE M
Address: 137SW136PL
City-St-Zip: MIAMI, FL 33184

Title: VP (X) Change () Addition
Name: RIOS, ELIZABETH
Address: 137SW136PL
City-St-Zip: MIAMI, FL 33184

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: JOSE M ESCALONA

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date