2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076762

Entity Name: HOPE HOME CARE INC.

SIGNATURE: MARTHA H. ARIAS AYALA

FILED Aug 09, 2004 Secretary of State

08/09/2004

Current Principal Place of Business: New Principal Place of Business:

11330 NW 61ST STREET 2040 NE 163RD STREET MIAMI, FL 33176

SUITE #308

NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

11330 NW 61ST STREET 3251 NE 183 STREET

MIAMI, FL 33176 APT # 1107

AVENTURA, FL 33160 US

FEI Number: 20-0105682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AYALA, MARTHA H ARIAS ARIAS AYALA, MARTHA H 6841 PEMBRÓKE ROAD 11330 NW 61ST STREET MIAMI, FL 33176 APT 3

PEMBROKE PINES, FL 33023

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.

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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ARISTIZABAL, FRANCISCO ARISTIZABAL, FRANCISCO Name: Name:

11330 NW 61ST STREET 3251 NE 183RD STREET, APT #1107 Address: Address:

City-St-Zip: MIAMI, FL 33176 City-St-Zip: AVENTURA, FL 33160 US

() Delete Title: VSD Title: VSD (X) Change () Addition Name: Name:

CASTELLANOS, MONICA CASTELLANOS, MONICA 11330 NW 61ST STREET Address: Address:

3251 NE 183RD STREET, APT #1107 MIAMI, FL 33176 AVENTURA, FL 33160 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCISCO ARISTIZABAL PTD 08/09/2004