

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000080355

FILED
Nov 30, 2006
Secretary of State

Entity Name: LAS FLORES CARE CENTER INC.

Current Principal Place of Business:

4960 NW 188 TERR
OPALOCKA, FL 33055

New Principal Place of Business:

Current Mailing Address:

4960 NW 188 TERR
OPALOCKA, FL 33055

New Mailing Address:

FEI Number: 86-1075898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ANTONIO
4960 NW 188 TERR
OPALOCKA, FL 33055 US

Name and Address of New Registered Agent:

CASTRO, LOURDES
4960 NW 188 TERR
OPALOCKA, FL 33055 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: LOURDES CASTRO

11/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, ANTONIO E
Address: 4960 NW 188 TERR
City-St-Zip: OPALOCKA, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, LOURDES
Address: 4960 NW 188 TERR
City-St-Zip: OPALOCKA, FL 33055

I hereby certify that the information supplied with this filing does not qualify for the 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: LOURDES CASTRO

P

11/30/2006

Electronic Signature of Signing Officer or Director

Date