

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000095667

FILED
Aug 27, 2007
Secretary of State**Entity Name:** HERPIN CARE, CORP.**Current Principal Place of Business:**7521 W. 30 LANE
HIALEAH, FL 33018**New Principal Place of Business:****Current Mailing Address:**1301 WEST 78 TERRACE
HIALEAH, FL 33014**New Mailing Address:****FEI Number:** 77-0607448**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERNANDEZ, JUSTO
1301 WEST 78 TERRACE
HIALEAH, FL 33014 US**Name and Address of New Registered Agent:**PINO, YVETTE
1301 WEST 78 TERRACE
HIALEAH, FL 33014 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: YVETTE PINO

08/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V (X) Delete
Name: HERNANDEZ, JUSTO
Address: 1301 WEST 78 TERRACE
City-St-Zip: HIALEAH, FL 33014

Title: P () Delete
Name: PINO, YVETTE
Address: 1301 WEST 78 TERRACE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YVETTE PINO

P

08/27/2007

Electronic Signature of Signing Officer or Director

Date