

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000033058

FILED
Aug 17, 2006
Secretary of State

Entity Name: IN HOME EASY LIVING PROVIDER INC.

Current Principal Place of Business:

420 S. DIXIE HIGHWAY SUITE #2-J
CORAL GABLES, FL 33146

New Principal Place of Business:

13407 S.W. 112TH CT
MIAMI, FL 33176

Current Mailing Address:

420 S. DIXIE HIGHWAY SUITE #2-J
CORAL GABLES, FL 33146

New Mailing Address:

13015 S.W. 89TH PL
SUITE #180
MIAMI, FL 33176

FEI Number: 16-1693581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STECHER, KETLY
13407 SW 112 COURT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STECHER, KETLY
Address: 13407 SW 112 COURT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KETLY STECHER

P

08/17/2006

Electronic Signature of Signing Officer or Director

Date