2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

May 06, 2005 8:00 am Secretary of State DOCUMENT # P04000068711 1. Entity Name 05-06-2005 90092 034 ***155.00 VALDES RETIREMENT HOME, INC. Principal Place of Business Mailing Address 8100 SW 95TH COURT 8100 SW 95TH COURT MIAMI FL 33173 1000EDD1 MIAMI FL 33173 2. Principal Place of Business Mailing Address 3100 SW95 3100 SW 95 Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number 3121 City & State Gity & State Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALDES, LISLLET Street Address (P.O. Box Number is Not Acceptable) 7511 SW 136 **MIAMI FL 33183** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE (NOTE: Registered Agent signature required when reinstating) ule il applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing / \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE □ Change Addition MARCOS, VALDES NAME NAME 7511 SW 136 STREET ADORESS STREET ADDRESS **MIAMI FL 33183** CHY-SI-ZIP CITY ST-7IP TITLE ☐ Delete Change TITLE Addition NAME LISLETT, VALDES NAME 7511 SW 136 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33183 CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED