2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 11, 2008 08:00 All Secretary of State DOCUMENT # P04000068711 1. Entity Name VALDES RETIREMENT HOME, INC. Principal Place of Business Mailing Address 800 SW 9SCT 8100 SW 95TH COURT MIAMI FL 33173 **MIAMI FL 33173** 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite. Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 01-0812445 Not Applicable Zip Country Ζφ Country \$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 puly subgrits 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 (NOTE: Pegisiried Agent agniture required when reinstating) rinned same of registered agent and title. Emplicable, FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 Derete TITLE ☐ Change ☐ Addition MARCOS, VALDES NAME NAME 7511 SW 136 STREET ADDRESS STREET ADDRESS MIAMI FL 33183 CITY-ST-7IP CITY-ST-ZIP 04/23/08-80010-016 classe . 90 Addition TITLE ☐ De ele TITLE LISLETT, VALDES NAME NAME 7511 SW 136 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33183** CHY-ST-ZIP TITLE Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OITY-ST-ZIP CITY-ST-ZIP TITLE Derete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Dr ete ☐ Change Addition HAME STRUET ADDRESS STREET ADDRESS CHY-ST ZP CITY-ST-ZIP TITLE De ete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 atlashment with an Address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08 385-389-000 Date | Bayonie Fronce +