

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068711

FILED  
May 12, 2009  
Secretary of State

Entity Name: VALDES RETIREMENT HOME, INC.

**Current Principal Place of Business:**

800 SW 9SCT  
MIAMI, FL 33173 US

**New Principal Place of Business:**

8100 SW 95 CT  
MIAMI, FL 33173 US

**Current Mailing Address:**

8100 SW 95TH COURT  
MIAMI, FL 33173 US

**New Mailing Address:**

FEI Number: 01-0812445      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VALDES, LISLLET  
7511 SW 136  
MIAMI, FL 33183 US

**Name and Address of New Registered Agent:**

VALDES, LISLLET  
13134 SW 190TH LN  
MIAMI, FL 33177 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: LISLLET VALDES      05/12/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MARCOS, VALDES  
Address: 7511 SW 136  
City-St-Zip: MIAMI, FL 33183 US

Title: V ( ) Delete  
Name: LISLETT, VALDES  
Address: 7511 SW 136  
City-St-Zip: MIAMI, FL 33183 US

**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: MARCOS VALDES      P      05/12/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date