

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000082348

FILED
Oct 17, 2005
Secretary of State**Entity Name:** MI RETIRO HOMECARE ALF, INC.**Current Principal Place of Business:**18137 NW 89TH PLACE
MIAMI, FL 33018**New Principal Place of Business:**8905 NW 120 TERRACE
HIALEAH GARDENS, FL 33016**Current Mailing Address:**1784 WEST 65TH STREET
HIALEAH, FL 33012**New Mailing Address:**18137 NW 89 PLACE
MIAMI, FL 33018**FEI Number:** 36-4557682**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERNANDEZ, CHRISTIAN
18137 NW 89TH PLACE
MIAMI, FL 33018 US**Name and Address of New Registered Agent:**HERNANDEZ, CHRISTIAN
18137 NW 89 PLACE
MIAMI, FL 33018 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: CHRISTIAN HERNANDEZ

10/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HERNANDEZ, CHRISTIAN
Address: 18137 NW 89TH PLACE
City-St-Zip: MIAMI, FL 33018

Title: VPD () Delete
Name: HERNANDEZ, RICHARD
Address: 18137 NW 89TH PLACE
City-St-Zip: MIAMI, FL 33018

Title: D () Delete
Name: HERNANDEZ, GEORGE
Address: 18137 NW 89TH PLACE
City-St-Zip: MIAMI, FL 33018

Title: D () Delete
Name: HERNANDEZ, JORGE
Address: 18137 NW 89TH PLACE
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HERNANDEZ, CHRISTIAN
Address: 18137 NW 89 PLACE
City-St-Zip: MIAMI, FL 33018

Title: VPD (X) Change () Addition
Name: HERNANDEZ, RICHARD
Address: 5565 W. 13 AVE
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Change () Addition
Name: HERNANDEZ, GEORGE
Address: 56 TOMKINS AVE
City-St-Zip: STONY POINT, NY 10980

Title: D (X) Change () Addition
Name: HERNANDEZ, JORGE
Address: 219 AUDUBON AVE., APT 35
City-St-Zip: MANHATTAN, NY 10033

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CHRISTIAN HERNANDEZ

PSD

10/17/2005

Electronic Signature of Signing Officer or Director

Date