

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091891

FILED
Jan 16, 2006
Secretary of State

Entity Name: LAZARO HOME HEALTH CARE INC.

Current Principal Place of Business:

11401 SW 40TH STREET
SUITE 324
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

11401 SW 40TH STREET
SUITE 324
MIAMI, FL 33165

New Mailing Address:

FEI Number: 03-0543704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLERA, YOHAN M
8002 SW 149TH AVENUE
APT. D-203
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

COLLERA, YOSVANY
14460 SW 9TH STREET
MIAMI, FL 33184 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: YOSVANY COLLERA 01/16/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLLERA, YOHAN M
Address: 8002 SW 149TH AVENUE APT. B 203
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLLERA, YOSVANY
Address: 14460 SW 9 STREET
City-St-Zip: MIAMI, FL 33184

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: YOSVANY COLLERA P 01/16/2006

Electronic Signature of Signing Officer or Director Date