

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135238

FILED
Apr 25, 2007
Secretary of State

Entity Name: HOME CARE UNLIMITED, INC.

Current Principal Place of Business:

13000 SW 120 STREET
SUITE 201
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13000 SW 120 STREET
SUITE 201
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-1683488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, IVAN LORENZO L
13000 SW 120 STREET
SUITE 201
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LOPEZ, IVAN L
13000 SW 120 STREET
SUITE 201
MIAMI, FL 33186 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: IVAN L. LOPEZ

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HERNANDEZ, IVAN LORENZO L
Address: 13000 SW 120TH STREET, SUITE 201
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LOPEZ, IVAN L
Address: 13000 SW 120TH STREET, SUITE 201
City-St-Zip: MIAMI, FL 33186 US

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: IVAN L. LOPEZ

PT

04/25/2007

Electronic Signature of Signing Officer or Director

Date