

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142167

Entity Name: SERAPHIM CARE, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

651 N E 83RD STREET  
MIAMI, FL 33138

## New Principal Place of Business:

## Current Mailing Address:

651 N E 83RD STREET  
MIAMI, FL 33138

## New Mailing Address:

FEI Number: 34-2019467

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAYEN, JULIETTE  
14871 SW 158TH STREET  
MIAMI, FL 33187 US

## Name and Address of New Registered Agent:

PAYEN, JULIETTE  
638 NE 83RD TERRACE  
#4  
MIAMI, FL 33138 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: JULIETTE PAYEN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PAYEN, JULIETTE  
Address: 14871 SW 158TH STREET  
City-St-Zip: MIAMI, FL 33187

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PAYEN, JULIETTE  
Address: 638 NE 83 TER., #4  
City-St-Zip: MIAMI, FL 33138

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: JULIETTE PAYEN

ADM

04/30/2009

Electronic Signature of Signing Officer or Director

Date