

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057338

FILED
Jul 11, 2006
Secretary of State

Entity Name: AMPARITO'S SENIOR CARE, INC.

Current Principal Place of Business:

13707 SW 66 ST APT. 408
MIAMI, FL 33183

New Principal Place of Business:

15877 SW 85 LN
MIAMI, FL 33193

Current Mailing Address:

13707 SW 66 ST APT. 408
MIAMI, FL 33183

New Mailing Address:

10215 SW 144CT
MIAMI, FL 33186

FEI Number: 20-2943507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDOMO, OSVALDO
13707 SW 66 ST APT. 408
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

PERDOMO, OSVALDO
10215 SW 144CT
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: OSVALDO PERDOMO

07/11/2006

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: PERDOMO, OSVALDO
Address: 13707 SW 66 ST APT. 408
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERDOMO, OSVALDO
Address: 10215 SW 144CT
City-St-Zip: MIAMI, FL 33186

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: OVALDO PERDOMO

PRES

07/11/2006

Electronic Signature of Signing Officer or Director

Date