

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062463

Entity Name: LILY'S HOME CARE INC

FILED
Jul 26, 2007
Secretary of State

Current Principal Place of Business:

4711 NW 79TH AVENUE
SUITE 7G
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

4711 NW 79TH AVENUE
SUITE 7G
DORAL, FL 33166

New Mailing Address:

FEI Number: 20-2781558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, ROBERT
9450 NW 58TH STREET
SUITE 104
DORAL, FL 33178 US

Name and Address of New Registered Agent:

TORRES, ROBERT
4711 NW 79TH AVENUE
SUITE 7G
DORAL, FL 33166 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: ROBERT TORRES

07/26/2007

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: PD () Delete
Name: TORRES, ROBERT
Address: 9450 NW 58TH STREET - 104
City-St-Zip: DORAL, FL 33178

Title: VD () Delete
Name: CASADEVALLE, JUAN J
Address: 6789 ORCHID DR.
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORRES, ROBERT
Address: 4711 NW 79TH AVENUE - SUITE 7G
City-St-Zip: DORAL, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT TORRES

PRES

07/26/2007

Electronic Signature of Signing Officer or Director

Date