

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081039

FILED
Mar 26, 2009
Secretary of State

Entity Name: RESIDENCIA NUESTRA SENORA DE LA ESPERANZA NO 2, HOME CARE CORP.

Current Principal Place of Business:

3654 SW 156TH CT
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15201 S.W. 50 STREET
MIRAMAR, FL 33027

New Mailing Address:

5374 SW 186 WAY
MIRAMAR, FL 33029

FEI Number: 20-2948827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ARMANDO
15201 SW 50 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MARTINEZ, ARMANDO
5374 SW 186 WAY
MIRAMAR, FL 33029 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: _____

Electronic Signature of Registered Agent

03/26/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MARTINEZ, ARMANDO
Address: 15201 SW 50 STREET
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARTINEZ, ARMANDO
Address: 5374 SW 186 WAY
City-St-Zip: MIRAMAR, FL 33029 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: ARMANDO MARTINEZ

Electronic Signature of Signing Officer or Director

PSD

03/26/2009

Date