

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059003

Entity Name: KELLY ELDERLY HOME CARE, INC.

FILED
Jul 24, 2007
Secretary of State

Current Principal Place of Business:

9010 SW 17 TERRACE
MIAMI, FL 33165

New Principal Place of Business:

10230 SW 143 PL
MIAMI, FL 33186

Current Mailing Address:

9010 SW 17 TERRACE
MIAMI, FL 33165

New Mailing Address:

10230 SW 143 PL
MIAMI, FL 33186

FEI Number: 56-2578290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RAQUEL
9010 SW 17 TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

VELAZQUEZ, MARIA C
10230 SW 143 PL
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: MARIA C VELAZQUEZ

07/24/2007

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: P,VP () Delete
Name: GONZALEZ, RAQUEL
Address: 9010 SW 17 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GONZALEZ, RAQUEL
Address: 10230 SW 143 PL
City-St-Zip: MIAMI, FL 33186

Title: V () Change (X) Addition
Name: VELAZQUEZ, MARIA C
Address: 10230 SW 143 PL
City-St-Zip: MIAMI, FL 33186

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: RAQUEL GONZALEZ

PS

07/24/2007

Electronic Signature of Signing Officer or Director

Date