

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009522

Entity Name: ELIA'S HOME CARE INC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

5600 S.W. 7TH STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

5600 S.W. 7TH STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-8258949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, ARIEL
714 NW 128TH COURT
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

MORA, ARIEL
5600 S.W. 7TH STREET
MIAMI, FL 33134 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: ARIEL MORA

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MORA, ARIEL
Address: 5600 S.W. 7TH STREET
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: ARIEL MORA

PD

01/25/2010

Electronic Signature of Signing Officer or Director

Date