

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020580

Entity Name: LOVING HANDS ALF, INC

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

2291 SW 100 AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2291 SW 100 AVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-8678267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, EDUARDO J
7979 SW 195 TERR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, EDUARDO J
Address: 7979 SW 195 TERR
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: AMADOR, RAUL
Address: 14992 SW 30 TERR
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDUARDO J RODRIGUEZ

PRES

02/27/2008

Electronic Signature of Signing Officer or Director

Date