

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132516

Entity Name: MTG HOME CARE, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

41 SW 68 AVENUE
MIAMI, FL 33144

New Principal Place of Business:

15418 SW 21 TERRACE
MIAMI, FL 33185

Current Mailing Address:

41 SW 68 AVENUE
MIAMI, FL 33144

New Mailing Address:

15418 SW 21 TERRACE
MIAMI, FL 33185

FEI Number: 26-1733662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, JUAN CARLOS
41 SW 68 AVENUE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

FIGUEROA, JUAN CARLOS
15418 SW 21 TERRACE
MIAMI, FL 33185 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: JUAN CARLOS FIGUEROA

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIGUEROA, JUAN CARLOS
Address: 41 SW 68 AVENUE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIGUEROA, JUAN CARLOS
Address: 15418 SW 21 TERRACE
City-St-Zip: MIAMI, FL 33185

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: JUAN CARLOS FIGUEROA

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date