

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011392

Entity Name: BECERRA'S NURSING , CORP.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

170 WEST 63 STREET
HIALEAH, FL 33012 US

New Principal Place of Business:

801 NW 47 AVENUE
WEST-706
MIAMI, FL 33126 US

Current Mailing Address:

170 WEST 63 STREET
HIALEAH, FL 33012 US

New Mailing Address:

801 NW 47 AVENUE
WEST-706
MIAMI, FL 33126 US

FEI Number: 26-1870689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LORIGA, YUNARIS
6465 WEST 24 AVENUE
207
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BECERRA, JOWEL L
801 NW 47 AVENUE
WEST-706
MIAMI, FL 33126 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: JOWEL L. BECERRA

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECERRA, JOWEL L
Address: 170 WEST 63 STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: VP (X) Delete
Name: LORIGA LEIVA, YANNIA A
Address: 170 WEST 63 STREET
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECERRA, JOWEL L
Address: 801 NW 47 AVENUE APT WEST- 706
City-St-Zip: MIAMI, FL 33126 US

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: JOWEL L. BECERRA

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date