

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043246

Entity Name: BELEN HOME CARE, CORP.

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

3383 NW 7TH ST., STE. 300
MIAMI, FL 33125

New Principal Place of Business:

4150 NW 7 ST SUITE # 208
MIAMI, FL 33126

Current Mailing Address:

3383 NW 7TH ST., STE. 300
MIAMI, FL 33125

New Mailing Address:

4150 NW 7 ST SUITE
SUITE # 208
MIAMI, FL 33126

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, STEPHANIE
3383 NW 7TH ST., STE. 300
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

PEREZ, STEPHANIE
4150 NW 7 ST
SUITE # 208
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: STEPHANIE PEREZ

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: PEREZ, STEPHANIE
Address: 4150 NW 7 ST SUITE # 208
City-St-Zip: MIAMI, FL 33126

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: STEPHANIE PEREZ

PD

01/29/2010

Electronic Signature of Signing Officer or Director

Date