

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043246

Entity Name: BELEN HOME CARE, CORP.

FILED  
Feb 17, 2011  
Secretary of State

## Current Principal Place of Business:

4150 NW 7 ST SUIETE # 208  
MIAMI, FL 33126

## New Principal Place of Business:

5600 SW 135 AVE  
SUITE # 100  
MIAMI, FL 33126

## Current Mailing Address:

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

## New Mailing Address:

5600 SW 135 AVE  
SUITE # 100  
MIAMI, FL 33183

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, STEPHANIE  
4150 NW 7 ST  
SUITE # 208  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

PEREZ, STEPHANIE  
5600 SW 135 AVE  
SUITE # 100  
MIAMI, FL 33183 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

02/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPST  
Name: PEREZ, STEPHANIE  
Address: 5600 SW 135AVE SUITE # 100  
City-St-Zip: MIAMI, FL 33193

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

DP

02/17/2011

Electronic Signature of Signing Officer or Director

Date