

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092040

Entity Name: GOMEZ FAMILY CARE INC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

6250 SW 185TH WAY
SOUTHWEST RANCHES, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

6250 SW 185TH WAY
SOUTHWEST RANCHES, FL 33332 US

New Mailing Address:

FEI Number: 26-3660098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA DUKE, RONALD
3032 E COMMERCIAL BLVD
PWB 200
FT LAUDERDALE, FL 33308 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: GOMEZ, RICHARD
Address: 4312 SW 68TH COURT
City-St-Zip: MIAMI, FL 33155 US

Title: VP (X) Delete
Name: GOMEZ, JOSE
Address: 6250 SW 185TH WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

Title: VP () Delete
Name: GOMEZ, JOSE JR
Address: 6250 SW 185TH WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, RICARDO
Address: 4312 SW 68TH COURT
City-St-Zip: MIAMI, FL 33155 US

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: RICARDO GOMEZ

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date