2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030962

Entity Name: ELDERLY TENDER CARE HOMES, INC.

FILED Mar 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2850 SW 137 COURT MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

2850 SW 137 COURT MIAMI, FL 33175

FEI Number: 26-4474488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SANCHEZ, MIRIAM G
 GARCIA, MIRIAM S

 2850 SW 137 COURT
 2850 SW 137 COURT

 MIAMI, FL 33175 US
 MIAMI, FL 33175 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: MIRIAM GARCIA 03/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GARCIA, MIRIAM S

 Address:
 2850 SW 137 COURT

 City-St-Zip:
 MIAMI, FL 33175

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: MIRIAM GARCIA O 03/25/2011