

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 2: 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000005100 (0)

1. Corporation Name

MIAMI NURSING HOME CARE, INC.

Principal Place of Business

7221 CORAL WAY
SUITE 209
MIAMI FL 33155

Mailing Address

7221 CORAL WAY
SUITE 209
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/21/1994

3a. Date of Last Report

4. FIC Number

65-0462616

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

☐

8. This corporation has liability for statements by under § 100.092

Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

2b. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LOPEZ, AIDA
7221 CORAL WAY
SUITE 209
MIAMI FL 33155

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of Section 607.0508, Florida Statutes.

SIGNATURE

Corporation, Agent, or both, as applicable. Registered agent and State of incorporation.

NOTE: They have signed the official registered agent, as required.

Signature

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME
DIRECTOR
LOPEZ, AIDA
7221 CORAL WAY, SUITE 209
MIAMI FL 33155

14. NAME
15. STREET ADDRESS
16. CITY, STATE, ZIP

☐ Change ☐ Addition

NAME
DIRECTOR
VS
SANTANA, DOMINGO
7221 CORAL WAY, SUITE 209
MIAMI FL 33155

17. NAME
18. STREET ADDRESS
19. CITY, STATE, ZIP

☐ Change ☐ Addition

NAME
DIRECTOR
VS
SANTANA, DOMINGO
7221 CORAL WAY, SUITE 209
MIAMI FL 33155

20. NAME
21. STREET ADDRESS
22. CITY, STATE, ZIP

☐ Change ☐ Addition

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29. NAME
30. STREET ADDRESS
31. CITY, STATE, ZIP

☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily, knowingly and truthfully furnished and is correct and complete for the corporation's annual report or supplemental annual report, true and accurate and that my signature shall have the same legal effect and is made under oath. If this is an office or director of the corporation or the transfer of franchise certificate to issue into the report, as required by Chapter 607, Florida Statutes, and that my office expires on the date of the filing of this report, as required with an affidavit.

SIGNATURE:

Domingo Santana
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

04/27/95 (305) 265-9974