

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000041229

Entity Name: GARDEN'S ELDERLY CARE INC.

FILED
Sep 27, 2005
Secretary of State

Current Principal Place of Business:

7450 W 14 CT
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

7450 W 14 CT
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 65-0584561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, SANDRA
6731 SW 135 AVE
MIAMI, FL 33183 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

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DE LA TERGA, CESAR O
Address: 6702 SW 113 CT.
City-St-Zip: MIAMI, FL 33173

Title: VPS () Delete
Name: KIRBY, SANDRA
Address: 6731 SW 135 AVE
City-St-Zip: MIAMI, FL 33183

Title: T () Delete
Name: DE LA TERGA, CESAR
Address: 4674 SW 153 CT
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: REYNALDOS, MARIA C
Address: 9441 SW 4TH ST
City-St-Zip: MIAMI, FL 33174

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 for the exemption stated in Section 119.07(3)(i), 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: SANDRA KIRBY

VP

09/27/2005

Electronic Signature of Signing Officer or Director

Date