

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081591

FILED
Jan 11, 2005
Secretary of State

Entity Name: HOGAR DE AMABLE CONSUELO CORPORATION

Current Principal Place of Business:

124 W 59TH ST
HIALEAH, FL 33012

New Principal Place of Business:

134 W 59TH ST
HIALEAH, FL 33012

Current Mailing Address:

124 W 59TH ST
HIALEAH, FL 33012

New Mailing Address:

15071 SW 20 STREET
MIRAMAR, FL 33027

FEI Number: 65-0617585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIRO, REBECA
124 W 59TH ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CAIRO, REBECA
15071 SW 20 STREET
MIRAMAR, FL 33027 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: REBECCA CAIRO

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAIRO, REBECCA
Address: 124 W 59TH ST
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: REBECCA CAIRO

DP

01/11/2005

Electronic Signature of Signing Officer or Director

Date