2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000002508

MIAMI, FL 33055

SANCHEZ, ALBERT

MIAMI, FL 33055

5040 NW 197TH STREET

(X) Delete

City-St-Zip:

Title:

Name:

Address: City-St-Zip: FILED Apr 12, 2007 Secretary of State

Entity Name: PEACE HOME CARE INC **Current Principal Place of Business: New Principal Place of Business:** 5040 NW 197TH STREET MIAMI, FL 33055 **Current Mailing Address: New Mailing Address: 5040 NW 197TH STREET** MIAMI, FL 33055 FEI Number: 65-0631301 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: HODGSON, WARREN D 40 NW 191 STREET MIAMI, FL 33055 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PDM () Delete Title: () Change () Addition ABREU, ANA L Name: Name: 5040 NW 197 STREET Address: Address: City-St-Zip: MIAMI, FL 33055 City-St-Zip: Title: Title: () Change () Addition () Delete ABREU, FRANCISCO Name: Name: 5040 NW 197TH STREET Address: Address:

City-St-Zip:

Title:

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 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: ANA L. ABREU PDM 04/12/2007

() Change () Addition