2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 16, 2008 08:00 A Secretary of State DOCUMENT # P96000028469 1. Entity Name L & S HOME CARE, INC. Principal Place of Business Mailing Address 7262 SW 48TH ST 7262 SW 48TH ST MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (11/05) 01032008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0657274 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENDIETA, ALEJANDRO DO NOT WRITE 7262 SW 48TH ST IN THIS SPACE MIAMI, FL 33155 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) e of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 **\$5.00** May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PVST** TITLE MENDIETA, ALEJANDRO NAME 7262 SW 48TH ST STREET ADDRESS CITY - ST-ZIP MIAMI, FL 33155 TITLE NAME MENDIETA, ALEJANDRO 7262 SW 48TH ST STREET ADUKESS MIAMI, FL 33155 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF BIGNING OFFICER OF DIRECTOR

Daytime Phone #