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May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000045747 (8)

1. Corporation Name

ELITE HOME CARE, INC.

Principal Place of Business

425 NW 62 COURT
MIAMI FL 33126

Mailing Address

425 NW 62 COURT
MIAMI FL 33126-4523



3. Date Incorporated or Qualified

05/23/1996

3a. Date of Last Report

2. Principal Place of Business

21 7575 W. FLAGLER ST.

2a. Mailing Address

26 7575 W. FLAGLER ST.

22 Suite, Apt. #, etc.

#205

27 Suite, Apt. #, etc.

#205

23 City & State

MIAMI, FL

28 City & State

MIAMI, FL

24 Zip

33144

25 Country

USA

29 Zip

33144

30 Country

USA

9. Name and Address of Current Registered Agent

RICE, FEDORA
425 NW 62 COURT
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name

BEATRIZ M. BEL

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

7575 W. FLAGLER STREET

83 SUITE #205

84 City

MIAMI

FL

85 Zip Code

33144

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 or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Beatriz M. Bel

(NOTE: Registered Agent signature required when reinstating)

DATE

04/30/97

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME RICE, FEDORA
STREET ADDRESS 425 NW 62 COURT
CITY- ST- ZIP MIAMI FL 33126

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/VP/T/S ☒ Change ☒ Addition
1.2 NAME BEATRIZ M. BEL
1.3 STREET ADDRESS 7575 W. FLAGLER ST. #205
1.4 CITY- ST- ZIP MIAMI, FL 33144

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Beatriz M. Bel, President

04/30/97 (305) 266-0700

BEATRIZ M. BEL PRESIDENT

CR2E034 (9/96)