## 2002 Uniform Business Report (UBR)

## Apr 15, 2002 8:00 am Secretary of State P96000084504 DOCUMENT # 1. Entity Name 04-15-2002 90001 038 \*\*\*158.75 ARCOIRIS ADULT CARE INC. Principal Place of Business Mailing Address LISET TREJO LISET TREJO 601 N.W. 35TH AVE 601 N.W. 35TH AVE MIAMI FL 33125 MIAMI FL 33125 2. Principal Place of Business 3. Mailing Address MARISOL SOTO MARISOL SOTO Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 601 N.W. 35th AVE 601 N.W. 35th AVE City & State City & State MIAMI, FL 4. FEI Number Applied For 65-0709816 MIAMI, FL Not Applicable Country <sup>Zio</sup> 33125 Country \$8.75 Additional X 5. Certificate of Status Desired 33125 U.S.A. U.S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE W. SERVICE, INC. Street Address (P.O. Box Number is Not Acceptable) 9500 NW 77 AVE **STE 14** HIALEAH GARDENS FL 33016 Zip Code 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. SIGNATURE \_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/01) TITLE President ■ Addition TITLE Qelete TREJO, LISET NAME SOTO, MARISOL 601 N.W. 35th AVE 601 N.W. 335TH AVENUE STREET ADDRESS STREET ADDRESS **MIAMI FL 33125** MIAMI, FL 33125 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Vice President Change Addition NAME REYES, EUGENIO 601 N.W. 35th AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33125 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MARISOL SOTO 892 NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 04/06/02

(305)642-3294

Date

Daytime Phone #