

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101010

FILED
Jan 20, 2004
Secretary of State

Entity Name: ONDINA GARDENS CARE CENTER, INC.

Current Principal Place of Business:

3569 N.E. 163 STREET
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

12885 MAPLE ROAD
MIAMI, FL 33181 US

New Mailing Address:

12885 MAPLE ROAD
NORTH MIAMI, FL 33181 US

FEI Number: 65-0715156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCHA-SUAREZ, YELITZA
12885 MAPLE ROAD
KEYSTONE POINT
NORTH MIAMI, FL 33181

Name and Address of New Registered Agent:

ROCHA-SUAREZ, YELITZA
3569 NE 163 STREET
NORTH MIAMI BEACH, FL 33160

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: YELITZA ROCHA-SUAREZ

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SUAREZ-BARCELO, MANUEL A MD
Address: 12885 MAPLE RD
City-St-Zip: MIAMI, FL 33181

Title: PS () Delete
Name: ROCHA-SUAREZ, YELITZA
Address: 12885 MAPLE ROAD
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: SUAREZ-BARCELO, MANUEL A MD
Address: 3569 N.E. 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: PS (X) Change () Addition
Name: ROCHA-SUAREZ, YELITZA
Address: 3569 N.E. 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: YELITZA ROCHA-SUAREZ

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01/20/2004

Electronic Signature of Signing Officer or Director

Date