

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039643

Entity Name: CARE FAMILY CENTER, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

1785 EAST 4TH AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

1957 W 60 ST
HIALEAH, FL 33012

Current Mailing Address:

11881 S.W. 35 TERRACE
MIAMI, FL 33175

New Mailing Address:

10401 NW 130 ST
HIALEAH GARDENS, FL 33018

FEI Number: 65-0749770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVADOR, FERNANDEZ
11881 S.W. 35 TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SALVADOR, FERNANDEZ
10401 NW 130 ST
HIALEAH GARDENS, FL 33018 US

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: SALVADOR FERNANDEZ

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, SALVADOR
Address: 11881 S.W. 35 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: HERNANDEZ, ODALYS
Address: 11881 S.W. 35 TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, SALVADOR
Address: 10401 NW 130 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP (X) Change () Addition
Name: HERNANDEZ, ODALYS
Address: 10401 NW 130 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

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: SALVADOR FERNANDEZ

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date