

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000054060

Entity Name: CLERIA FAMILY HOME, INC.**FILED**
May 08, 2007
Secretary of State**Current Principal Place of Business:**4911 SW 132 AVENUE
MIAMI, FL 33175**New Principal Place of Business:****Current Mailing Address:**4911 SW 132 AVENUE
MIAMI, FL 33175**New Mailing Address:**

FEI Number: 65-0764126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:GONZALEZ, RAUL F
4911 SW 132 AVENUE
MIAMI, FL 33175 US**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GONZALEZ, RAUL F
Address: 4911 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: DVS (X) Delete
Name: REYES, CARMEN
Address: 4911 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: OFC (X) Delete
Name: GONZALEZ, ELIZABETH
Address: 4911 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTE (X) Change () Addition
Name: GONZALEZ, RAUL F
Address: 4911 SW 132 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RAUL F. GONZALEZ

PTE

05/08/2007

Electronic Signature of Signing Officer or Director

Date