2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am Secretary of State P98000035183 DOCUMENT # 1. Entity Name HOGAR LA TERCERA EDAD CORP 04-18-2002 90403 016 ***150.00 Principal Place of Business Mailing Address 2940 SW 114 AVE 2940 SW 114 AVE MIAMI FL 33165 **MIAMI FL 33165** 2:=Principal Place of Business 3.-Mailing Address⇒ 2940 Sw 114 AVE 2940 SW 114AVE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE RUALU City & State We AV i 4. FEI Number Applied For 59-3516460 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 3316S 1)A1) == Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TORRES, YOLANDA Street Address (P.O. Box Number is Not Acceptable) 2940 SW 114 AVE MIAM) FL 33165 City Zip Code FL ż 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete TITLE Change ☐ Addition TORRES, YOLANDA NAME NAME 2940 SW 114 AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33165 CITY-ST-ZIP CITY-ST-ZIP **VSD** TITLE Change ☐ Addition TITLE Delete GONZALEZ, NANCY D NAME NAME 2940 SW 114 AVE STREET ADDRESS STREET ADDRESS **MIAMI FL 33165** CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . ☐ Change __ . ☐ Addition __ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/08/02 226-06-8.