2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2006 8:00 am Secretary of State DOCUMENT # P98000035183 02-13-2006 90019 005 ***150.00 HOGAR LA TERCERA EDAD CORP Principal Place of Business Mailing Address 2930 SW 114 AVE. 2930 SW 114 AVE. MIAMI, FL 33165 MIAMI, FL 33165 02062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1097194 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORRES, YOLANDA DO NOT WRITE 2930 SW 114 AVE MIAMI, FL 33165 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME TORRES, YOLANDA 2930 SW 114 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 -VSD TITLE MAME GONZALEZ, NANCY D STREET ADDRESS 2930 SW 114 AVE CITY-ST-ZIP MIAMI, FL 33165 TIRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John Loves

STREET ADDRESS CITY-ST-ZIP