2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 17, 2008 08:00 A Secretary of State DOCUMENT # P98000035183 1. Entity Name 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 02292008 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 DO NOT WRITE 6. Name and Address of Current Registered Agent TORRES, YOLANDA 2930 SW 114 AVE IN THIS SPACE MIAMI, FL 33165 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be U00000903153 Trust Fund Contribution. Added to Fees /30/08-80035-002 | 50.00 OFFICERS AND DIRECTORS 10. TITLE TORRES, YOLANDA NAME 2930 SW 114 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 TITLE VSD GONZALEZ, NANCY D NAME STREET ADDRESS 2930 SW 114 AVE MIAMI, FL 33165 CiTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/25/08

Daytime Phone #