'2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

AND TYPED OR PRINTED NA

FILED Mar 27, 2001 8:00 am DOCUMENT # P98000078879 Secretary of State 1. Entity Name MY GUARDIAN ANGEL ALF, INC. 03-27-2001 90057 008 ***150.00 Principal Place of Business Mailing Address 15088 S.W. 71ST LANE 15088 S.W. 71ST LANE MIAMI FL 33193 MIAMI FL 33193 **UUUZJU4**3 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0862940 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, MILAGROS M Street Address (P.O. Box Number is Not Acceptable) 15088 S.W. 71ST LANE **MIAMI FL 33193** City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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. -- - Change - - Addition TITLE .D~~~ – 🗀 Delete NAME GONZALEZ, MILAGROS STREET ADDRESS STREET ADDRESS 15088 S.W. 71ST LANE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33193 Change TITLE ☐ Delete ☐ Addition NAME FERNANDEZ, HEIDI G STREET ADDRESS STREET ADDRESS 15088 S.W. 71ST LANE CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL 33193 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME FERNANDEZ, GORKI O STREET ADDRESS STREET ADDRESS 15088 S.W. 71ST LANE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33193 ☐ Addition TATLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.