2002 UNIFORM BUSINESS REPORT (UBR)

May 02, 2002 8:00 am Secretary of State P98000078879 DOCUMENT # 1. Entity Name MY GUARDIAN ANGEL ALF, INC. 05-02-2002 90022 027 ***150 00 Principal Place of Business Mailing Address 15088 S.W. 71ST LANE 15088 S.W. 71ST LANE MIAMI FL 33193 MIAMI FL 33193 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 Zip Zip. \$8.75 Additional 5.- Gertificate of Status Desired Fee Required. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALEZ, MILAGROS M Box Number is Not Acceptable) 15088 S.W. 71ST LANE **MIAMI FL 33193** 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. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Clara Room TITLE Delete TITLE ☐ Addition GONZALEZ, MILAGROS NAME NAME 40140 SW 116 And 15088 S.W. 71ST LANE STREET ADDRESS STREET ADDRESS MIAMI-FL 33165 **MIAMI FL 33193** CITY-ST-ZIP CITY-ST-ZIP ecretary tyeasurer TITLE TITLE Delete Change Change ☐ Addition Alberto Davi FERNANDEZ, HEIDI G NAME 49405W 116 AVE STREET ADDRESS 15088 S.W. 71ST LANE STREET ADDRESS MIAMI FL=33193 CITY-ST-ZIP CITY-ST-ZIP HIAM - PL 03165 Delete TITLE Change ☐ Addition FERNANDEZ, GORKI O NAME 15088 S.W. 71ST LANE STREET ADDRESS STREET ADDRESS **MIAMI FL 33193** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED