

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089494

FILED
Feb 07, 2007
Secretary of State

Entity Name: KATHY'S LOVING FACILITY A.L.F. II CORP.

Current Principal Place of Business:

326 W 11 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

326 W 11 STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0870307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ADA K
4731 W 8 PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

VIVES, CARLOS
4731 W 8 PLACE
HIALEAH, FL 33012 US

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: CARLOS VIVES

02/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, ADA K
Address: 4731 W 8 PT
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: CALLZO, KATRINA
Address: 4731 W 8 PKWY
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLLAZO, KATRINA D
Address: 4731 W 8 PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change () Addition
Name: COLON, JOSE
Address: 3174 W 8 ST
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATRINA DE LA CARIDAD COLLAZO

PD

02/07/2007

Electronic Signature of Signing Officer or Director

Date