

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098703

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: LUZ HOME FOR THE ELDERLY, INC.

## Current Principal Place of Business:

810 WEST 74TH STREET  
HIALEAH, FL 33014

## New Principal Place of Business:

## Current Mailing Address:

810 WEST 74TH STREET  
HIALEAH, FL 33014

## New Mailing Address:

FEI Number: 65-0973999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLON, JAVIER  
2670 WEST 73RD PLACE  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

COLON, JAVIER  
810 W 74TH STREET  
HIALEAH, FL 33014 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: JAVIER COLON

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COLON, JAVIER  
Address: 810 W 74TH ST  
City-St-Zip: HIALEAH, FL 33014

Title: T ( ) Delete  
Name: TANGARIFE, LUZ MARINA  
Address: 810 WEST 74TH STREET  
City-St-Zip: HIALEAH, FL 33014

Title: V/P ( ) Delete  
Name: COLON, ALEX D  
Address: 9795 NW 27TH TERR  
City-St-Zip: DORAL, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALEX COLON

V/P

04/24/2007

Electronic Signature of Signing Officer or Director

Date