

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098703

FILED
Apr 16, 2008
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TANGARIFE, LUZ M
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: LUZ M. TANGARIFE

04/16/2008

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TANGARIFE, LUZ M
Address: 810 W 74TH ST
City-St-Zip: HIALEAH, FL 33014

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: LUZ M TANGARIFE

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date