

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102830

FILED
Apr 29, 2004
Secretary of State

Entity Name: A.V. CARE CORPORATION

Current Principal Place of Business:

7521 WEST 30 LANE
HIALEAH, FL 33018 US

New Principal Place of Business:

16902 NW 83 AVENUE
MIAMI LAKES, FL 33016 US

Current Mailing Address:

7521 WEST 30 LANE
HIALEAH, FL 33018 US

New Mailing Address:

16902 NW 83 AVENUE
MIAMI LAKES, FL 33016 US

FEI Number: 65-0963674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, VIVIAN
271 W. 34 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SOLER, VIVIAN
16902 NW 83 AVENUE
MIAMI LAKES, FL 33016 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: SOLER, VIVIAN
Address: 7521 W 30 LANE
City-St-Zip: HIALEAH, FL 33018

Title: PSD () Delete
Name: VILLEGAS, ARIEL
Address: 7521 W 30 LANE
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: SOLER, VIVIAN
Address: 16902 NW 83 AVENUE
City-St-Zip: MIAMI LAKES, FL 33016

Title: PSD (X) Change () Addition
Name: VILLEGAS, ARIEL
Address: 16902 NW 83 AVENUE
City-St-Zip: MIAMI LAKE, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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 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: VIVIAN SOLER

TD

04/29/2004

Electronic Signature of Signing Officer or Director

Date