

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45750

FILED
Feb 03, 2005
Secretary of State

Entity Name: TENDER HOME CARE CORP.

Current Principal Place of Business:

2885 SW 3RD AVENUE
SUITE 100
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2885 SW 3RD AVENUE
SUITE 100
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0387198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAGALY, VIERA
953 SW 87TH AVE., STE. A
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MAGALY, VIERA
2885 SW 3RD AVE
SUITE 100
MIAMI, FL 33129 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: MAGALY VIERA

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, SANDRA
Address: 543 SW 29 ROAD
City-St-Zip: MIAMI, FL 33129

Title: V () Delete
Name: MARRERO, ROBERTO F
Address: 543 SW 29 ROAD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: SANDRA FERNANDEZ

PD

02/03/2005

Electronic Signature of Signing Officer or Director

Date