

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111794

FILED
Apr 11, 2005
Secretary of State

Entity Name: PREMIUM HOME HEALTH CARE, INC.

Current Principal Place of Business:

8360 SW 40TH STREET
UNIT B
MIAMI, FL 33155

New Principal Place of Business:

5001 SW 74 CT
#104
MIAMI, FL 33155

Current Mailing Address:

8360 SW 40TH STREET
UNIT B
MIAMI, FL 33155

New Mailing Address:

5001 SW 74 CT
#104
MIAMI, FL 33155

FEI Number: 65-1156196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, HEBERTO O
8360 SW 40TH STREET UNIT B
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PENA, HEBERTO O
5001 SW 74 CT
#104
MIAMI, FL 33155 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: _____

Electronic Signature of Registered Agent

04/11/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENA, HEBERTO O
Address: 8360 SW 40TH STREET UNIT B
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENA, HEBERTO O
Address: 5001 SW 74 CT #104
City-St-Zip: MIAMI, FL 33155

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: HEBERTO PENA

Electronic Signature of Signing Officer or Director

PD

04/11/2005

Date