

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111794

FILED
Feb 11, 2008
Secretary of State

Entity Name: PREMIUM HOME HEALTH CARE, INC.

Current Principal Place of Business:

5001 SW 74 CT
#104
MIAMI, FL 33155

New Principal Place of Business:

4960 SW 72 AVE
302
MIAMI, FL 33155

Current Mailing Address:

5001 SW 74 CT
#104
MIAMI, FL 33155

New Mailing Address:

4960 SW 72 AVE
302
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
5001 SW 74 CT
#104
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PENA, HEBERTO O
4960 SW 72 AVE
302
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: HEBERTO O PENA

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENA, HEBERTO O
Address: 4960 SW 72 AVE STE# 302
City-St-Zip: MIAMI, FL 33155

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: HEBERTO O PENA

PD

02/11/2008

Electronic Signature of Signing Officer or Director

Date