

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111794

FILED
Jan 25, 2010
Secretary of State

Entity Name: PREMIUM HOME HEALTH CARE, INC.

Current Principal Place of Business:

4960 SW 72 AVE
302
MIAMI, FL 33155

New Principal Place of Business:

8550 W FLAGLER ST
103
MIAMI, FL 33144

Current Mailing Address:

4960 SW 72 AVE
302
MIAMI, FL 33155

New Mailing Address:

8550 W FLAGLER ST
103
MIAMI, FL 33144

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
4960 SW 72 AVE
302
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PENA, HEBERTO O
8550 W FLAGLER ST
103
MIAMI, FL 33144 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

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PENA, HEBERTO O
Address: 8550 W FLAGLER ST SUITE 103
City-St-Zip: MIAMI, FL 33144

I hereby 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 all other like empowered.

SIGNATURE: HEBERTO O PENA

PD

01/25/2010

Electronic Signature of Signing Officer or Director

Date