

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099231

FILED  
Feb 13, 2009  
Secretary of State

Entity Name: USA HOME CARE SOLUTION AGENCY, CORP.

## Current Principal Place of Business:

2439 NW 7 STREET  
1  
MIAMI, FL 33125 US

## New Principal Place of Business:

2441 NW 7 STREET  
MIAMI, FL 33125 US

## Current Mailing Address:

2439 NW 7 ST  
1  
MIAMI, FL 33125

## New Mailing Address:

2441 NW 7 STREET  
MIAMI, FL 33125 US

FEI Number: 20-1319312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRIETO, VLADIMIR  
2439 NW 7 STREET  
1  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

PRIETO, VLADIMIR  
2441 NW 7 STREET  
MIAMI, FL 33125 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: VLADIMIR PRIETO

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PRIETO, VLADIMIR  
Address: 2439 7 STREET STE. 1  
City-St-Zip: MIAMI, FL 33125 US

Title: D (X) Delete  
Name: FERNANDEZ, JORGE  
Address: 2439 NW 7 STREET STE 1  
City-St-Zip: MIAMI, FL 33125 US

Title: D (X) Delete  
Name: CHIRONO, JORGE PEREZ  
Address: 2439 NW 7 STREET STE 1  
City-St-Zip: MIAMI, FL 33125 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PRIETO, VLADIMIR  
Address: 2441 NW 7 STREET  
City-St-Zip: MIAMI, FL 33125 US

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 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: VLADIMIR PRIETO

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date