

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000542

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: SWEET & GENTLE HOME HEALTH CARE CO.

## Current Principal Place of Business:

7875 NW 12 STREET, SUITE #108  
DORAL, FL 33126 US

## New Principal Place of Business:

7875 NW 12 STREET  
SUITE 108  
DORAL, FL 33126 US

## Current Mailing Address:

7875 NW 12 STREET, SUITE #108  
DORAL, FL 33126 US

## New Mailing Address:

7875 NW 12 STREET  
SUITE 108  
DORAL, FL 33126 US

FEI Number: 14-1920699      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HERNANDEZ, HECTOR JR  
7875 NW 12 STREET, SUITE #108  
DORAL, FL 33126 US

## Name and Address of New Registered Agent:

HERNANDEZ, HECTOR JR  
7875 NW 12 STREET  
SUITE 108  
DORAL, FL 33126 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: HECTOR HERNANDEZ

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HECTOR, HERNANDEZ JR  
Address: 13366 SW 47TH STREET  
City-St-Zip: MIARMAR, FL 33027 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERNANDEZ, HECTOR JR  
Address: 13366 SW 47TH STREET  
City-St-Zip: MIRAMAR, FL 33027 US

Title: D ( ) Change (X) Addition  
Name: DIAZ, RICHARD  
Address: 7875 NW 12TH STREET, SUITE 108  
City-St-Zip: DORAL, FL 33126

Title: D ( ) Change (X) Addition  
Name: BARRETO, JAVIER  
Address: 7875 NW 12 STREET, SUITE 108  
City-St-Zip: DORAL, FL 33126

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: RICHARD DIAZ

D

02/12/2009

Electronic Signature of Signing Officer or Director

Date