

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140438

FILED
Mar 05, 2009
Secretary of State

Entity Name: CONTINENTAL HOME HEALTH CARE, INC.

Current Principal Place of Business:

807 SW 25TH AVE.
SUITE 308
MIAMI, FL 331354867

New Principal Place of Business:

347 SW 27TH AVE
SUITE 1
MIAMI, FL 331354867

Current Mailing Address:

807 SW 25TH AVE.
SUITE 308
MIAMI, FL 331354867

New Mailing Address:

347 SW 27TH AVE
SUITE 1
MIAMI, FL 331354867

FEI Number: 20-5853335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJEDA, RAUL
14814 SW 30TH TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

TEJEDA, RAUL
14814 SW 30TH TERR
MIAMI, FL 33185 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:

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TEJEDA, RAUL
Address: 14814 SW 30TH TERR
City-St-Zip: MIAMI, FL 33185

Title: DV () Delete
Name: PEREZ, YUSNEILY
Address: 14814 SW 30TH TERR
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TEJEDA, RAUL
Address: 14814 SW 30TH TERR
City-St-Zip: MIAMI, FL 33185

Title: DV (X) Change () Addition
Name: PEREZ, YUSNEILY
Address: 14814 SW 30TH TERR
City-St-Zip: MIAMI, FL 33185

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: RAUL TEJEDA

PD

03/05/2009

Electronic Signature of Signing Officer or Director

Date