

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069380

FILED
Jul 14, 2008
Secretary of State

Entity Name: EMMANUEL HOME CARE SERVICES, INC.

Current Principal Place of Business:

2001 NW 7 ST.
SUITE 303
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2001 NW 7 ST.
SUITE 303
MIAMI, FL 33125

New Mailing Address:

FEI Number: 68-0651875 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIAZ, OLGA P
9363 FONTAINEBLEAU BLVD., #H-116
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DIAZ, OLGA P
265 NW 64 CT
MIAMI, 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: _____

Electronic Signature of Registered Agent

07/14/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, OLGA P
Address: 9363 FONTAINEBLEAU BLVD., #H-116
City-St-Zip: MIAMI, FL 33172

Title: ST () Delete
Name: MARTINEZ, RAMON E
Address: 9363 FONTAINEBLEAU BLVD., #H-116
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, OLGA P
Address: 265 NW 64 CT
City-St-Zip: MIAMI, FL 33126

Title: ST (X) Change () Addition
Name: MARTINEZ, RAMON E
Address: 265 NW 64 CT
City-St-Zip: MIAMI, 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: OLGA P. DIAZ

Electronic Signature of Signing Officer or Director

P

07/14/2008

Date