

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103380

FILED
Feb 28, 2009
Secretary of State

Entity Name: KEILY HOME HEALTH CARE INC.

Current Principal Place of Business:

3900 N.W. 79TH AVE.
SUITE 338
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

3900 N.W. 79TH AVE.
SUITE 338
DORAL, FL 33166

New Mailing Address:

FEI Number: 26-1115509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, MERCEDES
13928 SW 172ND TERR
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTILLO, FELIX
Address: 453 EAST 38TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: VP () Delete
Name: CASTILLO, JOHANNY
Address: 475 WEST 42ND STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FELIX CASTILLO

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02/28/2009

Electronic Signature of Signing Officer or Director

Date