2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 11, 2008
Secretary of State

DOCUMENT# P07000125091

Entity Name: LT HOME HEALTH CARE SERVICES INC

Current Principal Place of Business:

1140 W 50 ST SUITE 410
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1140 W 50 ST SUITE 410
HIALEAH, FL 33012

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PINO, JESUS
8902 NW 187 ST
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

RODRIGUEZ, LAZARA
8902 NW 187 ST
MIAMI, FL 33018 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: LAZARA RODRIGUEZ 08/11/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: PINO, JESUS
Address: 8902 NW 187 ST
City-St-Zip: MIAMI, FL 33018

Title: VP (X) Delete
Name: RODRIGUEZ, LAZARA
Address: 8902 NW 187 ST
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: RODRIGUEZ, LAZARA
Address: 8902 NW 187 ST
City-St-Zip: MIAMI, FL 33018

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: LAZARA RODRIGUEZ P 08/11/2008
Electronic Signature of Signing Officer or Director Date