

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049745

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: OPAL HOME HEALTH CARE, CORP.

## Current Principal Place of Business:

14221 SE 120TH ST, STE 226  
MIAMI, FL 33186

## New Principal Place of Business:

14221 SW 120TH ST, STE 226  
MIAMI, FL 33186

## Current Mailing Address:

14221 SE 120TH ST, STE 226  
MIAMI, FL 33186

## New Mailing Address:

14221 SW 120TH ST, STE 226  
MIAMI, FL 33186

FEI Number: 26-2651367

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VAZQUEZ, CARIDAD  
12515 SW 88 ST., SUITE 312  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

VAZQUEZ, CARIDAD  
14221 SW 120 STREET SUITE 226  
MIAMI, FL 33186 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: CARIDAD VAZQUEZ

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VAZQUEZ, CARIDAD  
Address: 191 SW 129TH AVENUE  
City-St-Zip: MIAMI, FL 33184

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VAZQUEZ, CARIDAD  
Address: 14221 SW 120TH STREET SUITE 220  
City-St-Zip: MIAMI, FL 33186

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: CARIDAD VAZQUEZ

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date