

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167465

FILED
Feb 01, 2008
Secretary of State

Entity Name: SUNSHINE HOME CARE AGENCY, INC.

Current Principal Place of Business:

12486 SW 8TH ST
MIAMI, FL 33184

New Principal Place of Business:

13780 SW 26TH STREET
206
MIAMI, FL 33175

Current Mailing Address:

12486 SW 8TH ST
MIAMI, FL 33184

New Mailing Address:

13780 SW 26TH STREET
206
MIAMI, FL 33175

FEI Number: 20-2007907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, DUNIESKY
12486 SW 8TH ST
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

AGUILAR, DUNIESKY
13780 SW 26TH STREET
206
MIAMI, FL 33175 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:

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUILAR, DUNIESKY
Address: 12486 SW 8TH ST
City-St-Zip: MIAMI, FL 33184

Title: VP () Delete
Name: FERNANDEZ, YAMILE
Address: 12486 SW 8TH ST
City-St-Zip: MIAMI, FL 33184

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: YAMILE FERNANDEZ

VP

02/01/2008

Electronic Signature of Signing Officer or Director

Date