

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K18742

FILED
Jan 06, 2003
Secretary of State

Entity Name: AACTION HOME HEALTH CARE, INC.

Current Principal Place of Business:

1671 WEST 37 STREET
SUITE 4
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1671 WEST 37 STREET
SUITE 4
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-0038631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, SOLEDAD
1671 WEST 37 STREET
SUITE 4
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SUAREZ, FRANCISCO
1671 WEST 37 STREET
SUITE 4
HIALEAH, FL 33012 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: FRANCISCO SUAREZ

01/06/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BLANCO, SOLEDAD
Address: 1671 WEST 37 STREET., STE 4
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SUAREZ, FRANCISCO
Address: 1671 WEST 37 STREET., STE 4
City-St-Zip: HIALEAH, FL 33012 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCISCO SUAREZ

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01/06/2003

Electronic Signature of Signing Officer or Director

Date