2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008378

FILED May 24, 2008 Secretary of State

Entity Name: NEIGHBORHOOD HOME HEALTH SERVICES, INC. **Current Principal Place of Business: New Principal Place of Business:** 9835 SW 53 TERR 10300 SW 72 ST MIAMI, FL 33165 SUITE 261C MIAMI, FL 33173 **Current Mailing Address: New Mailing Address:** 9835 SW 53 TERR MIAMI, FL 33165 FFI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FLORES, GLORIA L 9835 SW 53 TERR MIAMI, FL 33165 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FLORES, GLORIA L Name: Name: Address: 9835 SW 53 TERR Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip: Title: Title: (X) Change () Addition () Delete FLORES, EDUARDO Name: Name: FLORES, ALVARO J Address: 9835 SW 53 TERR Address: 9835 SW 53 TERR City-St-Zip: MIAMI, FL 33165 City-St-Zip: MIAMI, FL 33165 Title: () Delete Title: CFO () Change (X) Addition FLORES, GERARDO A Name: Name: 9835 SW 53 TERR Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33165

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

VΡ SIGNATURE: ALVARO FLORES 05/24/2008