

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056525

FILED
Feb 10, 2009
Secretary of State

Entity Name: USA HOME HEALTH SERVICES, INC.

Current Principal Place of Business:

23123 SR 7
STE 300D
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

760 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1134402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRACERAS, WILFRED
760 PONCE DE LEON BLVD
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRACERAS, ELIZABETH
Address: 760 PONCE DE LEON BLVD
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELIZABETH BRACERAS

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

_____ Date