

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076546

FILED
Apr 06, 2006
Secretary of State

Entity Name: AAA HOME HEALTH SERVICES INC.

Current Principal Place of Business:

1800 S.W. 27AVE
SUITE 204
MIAMI, FL 33145

New Principal Place of Business:

2929 SW 3RD AVENUE
SUITE 520
MIAMI, FL 33129

Current Mailing Address:

1800 S.W. 27AVE
SUITE 204
MIAMI, FL 33145

New Mailing Address:

2929 SW 3RD AVENUE
SUITE 520
MIAMI, FL 33129

FEI Number: 65-1140515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAVRIDIS, CONSUELO
239 SW 29 RD
MIAMI, FL 33129 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: MAVRIDIS, CONSUELO
Address: 239 SW 29 RD
City-St-Zip: MIAMI, FL 33129

Title: DV () Delete
Name: FERREIROS, JOSE L
Address: 8625 N.W. 8 ST. APT 317
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: FERREIROS, JOSE L
Address: 17441 NW 82 CT
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the 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: CONSUELO MAVRIDIS

DP

04/06/2006

Electronic Signature of Signing Officer or Director

Date