2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000076546

1. Entity Name

AAA HOME HEALTH SERVICES INC.



Principal Place of Business

2929 SW 3RD AVENUE

SUITE 520

MIAMI, FL 33129

Mailing Address

2929 SW 3RD AVENUE SUITE 520

MIAMI, FL 33129

FILED Apr 15, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

03222008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-1140515 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MAVRIDIS, CONSUELO 239 SW 29 RD MIAMI, FL 33129 DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees - U00000898760 04/28/08-80010-015 150.00

10. OFFICERS AND DIRECTORS DP TITLE MAVRIDIS, CONSUELO NAME STREET ADDRESS 239 SW 29 RD CITY-ST-ZIP MIAMI, FL 33129 DV TITLE FERREIROS, JOSE L NAME 17441 NW 82 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with appealors, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Da!e

Daytime Phone #