

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076546

FILED
Apr 09, 2009
Secretary of State

Entity Name: AAA HOME HEALTH SERVICES INC.

Current Principal Place of Business:

2929 SW 3RD AVENUE
SUITE 520
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2929 SW 3RD AVENUE
SUITE 520
MIAMI, FL 33129

New Mailing Address:

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:

MAVRIDIS, CONSUELO P PRESIDE
239 SW 29 RD
MIAMI, FL 33129 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: CONSUELO MAVRIDIS

04/09/2009

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: 17441 NW 82 CT
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MAVRIDIS, CONSUELO P PRESIDE
Address: 239 SW 29 RD
City-St-Zip: MIAMI, FL 33129

Title: DV (X) Change () Addition
Name: FERREIROS, JOSE L LPN
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 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

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04/09/2009

Electronic Signature of Signing Officer or Director

Date