

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095946

FILED
Jan 31, 2004
Secretary of State

Entity Name: MIAMI HOME HEALTH AGENCY, INC.

Current Principal Place of Business:

7821 CORAL WAY, STE. 117
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7821 CORAL WAY, STE. 117
MIAMI, FL 33155

New Mailing Address:

FEI Number: 13-4211980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARA
7821 CORAL WAY, STE. 117
MIAMI, FL 33155

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: PSD () Delete
Name: PEREZ, MARA
Address: 11300 NW 87TH CT #167
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VTD () Delete
Name: PEREZ, ROSA MIRO
Address: 11300 NW 87TH CT #167
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PEREZ, MARA
Address: 2701 SW 138 CT
City-St-Zip: MIAMI, FL 33175

Title: VTD (X) Change () Addition
Name: MIRO-PEREZ, ROSA
Address: 20 NW 87TH AVE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROSA MIRO-PEREZ

VTD

01/31/2004

Electronic Signature of Signing Officer or Director

Date