

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101549

FILED
Apr 29, 2008
Secretary of State

Entity Name: SWEET CARE HOME HEALTH AGENCY, INC.

Current Principal Place of Business:

1300 NW 78TH AVE
SUITE 112
MIAMI, FL 33126

New Principal Place of Business:

1200 NW 78 AVENUE
SUITE 112
MIAMI, FL 33126

Current Mailing Address:

1300 NW 78TH AVE
SUITE 112
MIAMI, FL 33126

New Mailing Address:

1200 NW 78 AVENUE
SUITE 112
MIAMI, FL 33126

FEI Number: 55-0796465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, NELSON
11801 S.W. 14 STREET
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

HERNANDEZ, NELSON
401 OCEAN DRIVE
423
MIAMI BEACH, FL 33139 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: NELSON HERNANDEZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, ODALYS
Address: 11801 S.W. 14 STREET
City-St-Zip: MIAMI, FL 33184

Title: VD () Delete
Name: HERNANDEZ, NELSON
Address: 11801 S.W. 14 STREET
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, ODALYS
Address: 14926 SW 34 STREET
City-St-Zip: MIAMI, FL 33185

Title: VD (X) Change () Addition
Name: HERNANDEZ, NELSON
Address: 401 OCEAN DRIVE APT. # 423
City-St-Zip: MIAMI BEACH, FL 33139

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: NELSON HERNANDEZ

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date