2008 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-7IP

SIGNATURE

on an attachment with an a

FILED DOCUMENT # P02000106689 Jul 10, 2008 08:00 AM Secretary of State 1. Entity Name OCEAN HOME HEALTH CARE INC. Principal Place of Business Mailing Address 1671 W 38 PL #1408 STE B 1671 W 38 PL #1408 STE B HIALEAH, FL 33012 HIALEAH, FL 33012 No Chg-P CR2E034 (11/05) 07082008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2297118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CATHERINE HITE, P.A. DO NOT WRITE 799 BRICKELL PLAZA SUITE 700 MIAMI, FL 33131 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 pripted name of registered agent and title if applica-(NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing FILE NOW! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRE 10. TITLE TD PELAEZ, DIANA NAME 1671 W 38 PL #1408, STE B STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 U00000953962 07/10/08-80006-013 150.00 PD TITLE PELAEZ, JORGE STREET ADDRESS 1000 SW 96 AVE. CiTY-ST-7IP MIAMI, FL 33174 TITLE NAME , STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I nereby certify that the information supplied with his filling 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 lignature 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

IG OFFICER OR DIRECTOR