2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000116768

Entity Name: NEW AGE HOME HEALTH CARE INC.

FILED Oct 04, 2007 Secretary of State

Current Principal Place of Business:

8890 SW 24TH ST., #218 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

8890 SW 24TH ST., #218 MIAMI, FL 33165

FEI Number: 16-1636484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONZON, YOEL 8890 SW 24TH ST., #218 8890 SW 24TH ST., #218 MIAMI, FL 33165 US MIAMI, FL 33165 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: JORGE E LOPEZ 10/04/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 MONZON, YOEL
 Name:
 LOPEZ, JORGE E

 Address:
 8890 SW 24TH ST., #218
 Address:
 8890 SW 24TH ST., #218

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:
 MIAMI, FL 33165

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: JORGE E LOPEZ PRES 10/04/2007

Electronic Signature of Signing Officer or Director

Date