

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052991

FILED
May 07, 2008
Secretary of State

Entity Name: UNIVERSAL HOME HEALTH CARE SERVICES, INC.

Current Principal Place of Business:

99 NW 183RD STREET SUITE 205
MIAMI, FL 33169

New Principal Place of Business:

20835 N.W. 2ND AVENUE
MIAMI GARDENS, FL 33169

Current Mailing Address:

99 NW 183RD STREET
SUITE 205
MIAMI, FL 33169

New Mailing Address:

20835 NW 2ND AVENUE
MIAMI GARDENS, FL 33169

FEI Number: 16-1667075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, MOISE
99 NW 183RD STREET SUITE 205
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

JEAN-JULES, ESPERANT
20835 N.W. 2ND AVENUE
MIAMI GARDENS, FL 33169 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: ESPERANT JEAN-JULES

05/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARLES, MARIE J
Address: 99 NW 183RD STREET SUITE 205
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: MENARD, MARIE A
Address: 99 NW 183RD STREET
City-St-Zip: MIAMI, FL 33169

Title: SC () Delete
Name: JOSEPH-MENTOR, YVICA J
Address: 99 NW 183RD STREET
City-St-Zip: MIAMI, FL 33169

Title: P () Delete
Name: LAGUERRE, JEAN
Address: 99 NW 183RD STREET SUITE 205
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEAN -JULES, ESPERANT
Address: 20835 N.W. 2ND AVENUE
City-St-Zip: MIAMI GARDEN, FL 33169

Title: VP (X) Change () Addition
Name: MENARD, MARIE A
Address: 20835 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

Title: SC (X) Change () Addition
Name: JOSEPH-MENTOR, YVICA J
Address: 20835 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

Title: P (X) Change () Addition
Name: LAGUERRE, JEAN
Address: 20835 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

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: ESPERANT JEAN-JULES

P

05/07/2008

Electronic Signature of Signing Officer or Director

Date