

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069985

FILED
Feb 09, 2009
Secretary of State

Entity Name: LIFELINE HOME HEALTHCARE PROVIDERS, INC.

Current Principal Place of Business:

8512 SW 8TH ST
REAR
MIAMI, FL 33144

New Principal Place of Business:

8000 SW 67TH AVE
2ND FLOOR
MIAMI, FL 33143

Current Mailing Address:

8512 SW 8TH ST
REAR
MIAMI, FL 33144

New Mailing Address:

8000 SW 67TH AVE
2ND FLOOR
MIAMI, FL 33143

FEI Number: 20-0055571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, MANUEL A VP
8512 SW 8TH ST
REAR
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PIEDRA, MANUEL A VP
8000 SW 67TH AVE
2ND FLOOR
MIAMI, FL 33143 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:

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIEDRA, MANUEL A VP
Address: 8512 SW 8TH ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIEDRA, MANUEL A VP
Address: 8000 SW 67TH AVE
City-St-Zip: 2ND FLOOR, FL 33143

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: MANUEL A. PIEDA

VP

02/09/2009

Electronic Signature of Signing Officer or Director

Date