2008 FOR PROFIT CORPORATION -- ANNUAL REPORT

Apr 07, 2008 08:00 Al Secretary of State DOCUMENT # P03000076238 ODDI HOME HEALTH CARE, INC. Principal Place of Business Mailing Address 3750 WEST 16 AVE 3750 WEST 16 AVE HIALEAH, FL 33012 HIALEAH, FL 33012 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4257503 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CAPOTE, AMPARO DO NOT WRITE 3131 SW 12 ST MIAMI, FL 33135 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CAPOTE, LUIS 4151 W 9 CT STREET ADDRESS CITY - ST - ZIP HIALEAH, FL 33012 TITLE VIZCON, LAZARO NAME 3132 SW 12 ST STREET ADDRESS CITY - ST-ZIP MIAMI, FL 33135 TITLE CAPOTE, AMPARO STREET ADDRESS 3132 SW 12 ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33135 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby certify that the information supplied with this 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED