

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000096710

FILED
Mar 20, 2008
Secretary of State

Entity Name: SOUTH FLORIDA HOME HEALTHCARE SERVICES, CORP.

Current Principal Place of Business:

12542 SW 24TH ST
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

12542 SW 24TH ST
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 26-2198329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, EDUARDO
12542 SW 24TH ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRERA, EDUARDO
Address: 15452 SW 143 ST
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, EDUARDO
Address: 12542 SW 24TH ST
City-St-Zip: MIRAMAR, FL 33027

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: EDUARDO HERRERA

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date