

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097472

FILED
Mar 17, 2009
Secretary of State

Entity Name: HUMANA HOME HEALTH CARE CORP.

Current Principal Place of Business:

6801 NW 77 AVE
SUITE 203
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6801 NW 77 AVE
SUITE 203
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-0489472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, DALMYS
6801 NW 77 AVE
103
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HERNANDEZ, DALMYS
6801 NW 77 AVE
203
MIAMI, FL 33166 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: DALMYS HERNANDEZ

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HERNANDEZ, DALMYS
Address: 6801 NW 77 AVE SUITE 103
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: RODRIGUEZ, LIVAN
Address: 6801 NW 77 AVE SUITE 103
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HERNANDEZ, DALMYS
Address: 6801 NW 77 AVE SUITE 203
City-St-Zip: MIAMI, FL 33166

Title: T (X) Change () Addition
Name: RODRIGUEZ, LIVAN
Address: 6801 NW 77 AVE SUITE 203
City-St-Zip: MIAMI, FL 33166

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: DALMYS HERNANDEZ

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date