

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008467

FILED
Mar 23, 2009
Secretary of State

Entity Name: RENAISSANCE HOME HEALTH CARE, INC.

Current Principal Place of Business:

12233 SW 132 COURT
MIAMI, FL 33186

New Principal Place of Business:

12900 SW 128 STREET
105
MIAMI, FL 33186

Current Mailing Address:

12233 SW 132 COURT
MIAMI, FL 33186

New Mailing Address:

12900 SW 128 STREET
105
MIAMI, FL 33186

FEI Number: 20-0590182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSQUERA, CELSO E
12233 SW 132 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MOSQUERA, CELSO E
12900 SW 128 STREET
105
MIAMI, FL 33186 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MOSQUERA, CELSO E
Address: 12233 SW 132 COURT
City-St-Zip: MIAMI, FL 33186

Title: ST () Delete
Name: RODRIGUEZ, CLARA
Address: 16300 SW 139 COURT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MOSQUERA, CELSO E
Address: 12900 SW 128 STREET SUITE 105
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CELSO MOSQUERA

PSTD

03/23/2009

Electronic Signature of Signing Officer or Director

Date