

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062429

FILED
Jul 07, 2008
Secretary of State

Entity Name: HORIZON EAST HOME CARE, INC.

Current Principal Place of Business:

9485 S.W. 72ND STREET
SUITE A-245
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9485 S.W. 72ND STREET
SUITE A-245
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-1002563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, RENE
10935 SW 139 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ROMAN, RENE
12782 SW 103 CT
MIAMI, FL 33176 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: _____

Electronic Signature of Registered Agent

07/07/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMAN, RENE
Address: 10935 SW 139 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMAN, RENE
Address: 12782 SW 103 CT
City-St-Zip: MIAMI, FL 33176

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: RENE ROMAN

Electronic Signature of Signing Officer or Director

OWNE

07/07/2008

Date