2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P04000076073 02-07-2005 90054 028 ***158.75 1. Entity Name PRESTIGE HOME HEALTH SERVICES, CORP. Principal Place of Business Mailing Address 40010419 7220 NW 36TH ST., STE. #622 7220 NW 36TH ST., STE. #622 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent :-MEDEROS, DAISY Street Address (P.O. Box Number is Not Acceptable) 4761 N.W. 190TH STREET MIAMI, FL 33055 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALVAREZ, MARISOL NAME NAME STREET ADDRESS 1905 WEST 54TH ST. #E110 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition Duplicate NAME MEDEROS, DAISY O NAME STREET ADDRESS 4761 NW 190TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33055 CITY-ST-ZIP TITLE ☐ Delete TITLE __ Change ☐ Addition NAME RODRIGUEZ, NESTOR E NAME 921 EAST 6TH LANE STREET ADDRESS STREET ADDRESS HIALEAH, FL 33010 CITY-ST-ZIP City-St-ZiP TITLE Delete TITLE ☐ Change ☐ Addition BASULTO, MARLENE NAME 25971 S.W. 133RD CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33032 City-St-7IP TITLE ☐ Delete TITLE ☐ Change Addition MEDEROS, DAISY NAME NAME STREET ADDRESS 4761 N.W. 190TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33055 CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 of this ten property is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporatio that my signature shall have the same legal effect as if made under oath; that I am an officer or director reports a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 07, 2005 8:00 am