

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076073

FILED
Apr 16, 2008
Secretary of State

Entity Name: PRESTIGE HOME HEALTH SERVICES, CORP.

Current Principal Place of Business:

7220 NW 36TH ST., STE. #622
MIAMI, FL 33166

New Principal Place of Business:

7220 NW 36TH ST., STE. #307-A
MIAMI, FL 33166

Current Mailing Address:

7220 NW 36TH ST., STE. #622
MIAMI, FL 33166

New Mailing Address:

7220 NW 36TH ST., STE. #307-A
MIAMI, FL 33166

FEI Number: 35-2231792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEROS, DAISY
4761 N.W. 190TH STREET
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

MEDEROS, DAISY
8733 NW 189 TERR
MIAMI, FL 33018 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ALVAREZ, MARISOL
Address: 1905 WEST 54TH ST. #E110
City-St-Zip: HIALEAH, FL 33010

Title: S () Delete
Name: BASULTO, MARLENE
Address: 25971 S.W. 133RD CT.
City-St-Zip: MIAMI, FL 33032

Title: P () Delete
Name: MEDEROS, DAISY
Address: 4761 N.W. 190TH STREET
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ALVAREZ, MARISOL
Address: 9053 NW 189 TERR
City-St-Zip: HIALEAH, FL 33018

Title: S (X) Change () Addition
Name: BASULTO, MARLENE
Address: 3237 SW 143 PL
City-St-Zip: MIAMI, FL 33175

Title: P (X) Change () Addition
Name: MEDEROS, DAISY
Address: 8733 NW 189 TERR
City-St-Zip: MIAMI, FL 33018

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: DAISY MEDEROS

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date