

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088321

FILED
Mar 27, 2008
Secretary of State

Entity Name: AVANTI HOME HEALTH SERVICES INC.

Current Principal Place of Business:

9703 NW 25TH ST.
MIAMI, FL 33166

New Principal Place of Business:

9730 NW 25TH ST
2ND FLOOR
MIAMI, FL 33172

Current Mailing Address:

PO BOX 227396
MIAMI, FL 33166

New Mailing Address:

PO BOX 227396
MIAMI, FL 33122

FEI Number: 52-2394313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CARMEN CARDERO, JULIA
7520 SW 108 AVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DEL CARMEN CARDERO, JULIA
9730 NW 25TH ST
2ND FLOOR
MIAMI, FL 33172 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:

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEL CARMEN CARDERO, JULIA
Address: 9730 NW 25TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEL CARMEN CARDERO, JULIA
Address: 9730 NW 25TH STREET
City-St-Zip: MIAMI, FL 33172

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: JULIA CARDERO

PD

03/27/2008

Electronic Signature of Signing Officer or Director

Date