

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091729

FILED
Jan 26, 2010
Secretary of State

Entity Name: A PLUS HOME CARE AGENCY INC

Current Principal Place of Business:

15600 S.W. 288 STREET
SUITE 304-B
HOMESTEAD, FL 33033

New Principal Place of Business:

317 N. KROME AVE
HOMESTEAD, FL 33030

Current Mailing Address:

15600 S.W. 288 STREET
SUITE 304-B
HOMESTEAD, FL 33033

New Mailing Address:

317 N. KROME AVE
HOMESTEAD, FL 33030

FEI Number: 20-1246556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE E
15600 S.W. 288 STREET
SUITE 304-B
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

GUERRA, GINA A
317 N. KROME AVE
HOMESTEAD, FL 33030 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: GINA A. GUERRA

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPDS
Name: HERNANDEZ, JOSE E
Address: 317 N. KROME AVE
City-St-Zip: HOMESTEAD, FL 33030 DA

Title: PD
Name: GUERRA, GINA A
Address: 317 N. KROME AVE
City-St-Zip: HOMESTEAD, FL 33030 DA

I hereby 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 all other like empowered.

SIGNATURE: GINA A. GUERRA

PD

01/26/2010

Electronic Signature of Signing Officer or Director

Date