2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2007
Secretary of State

DOCUMENT# P04000102450

Entity Name: BANYAN HOME HEALTH AGENCY, INC.

Current Principal Place of Business:

12281 SW 187TH ST
MIAMI, FL 33177

New Principal Place of Business:

1000 PONCE DE LEON BLVD
SUITE 304
CORAL GABLES, FL 33134 US

Current Mailing Address:

12281 SW 187TH ST
MIAMI, FL 33177

New Mailing Address:

1000 PONCE DE LEON BLVD
SUITE 304
CORAL GABLES, FL 33134 US

FEI Number: 20-1621026 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARRECHEA, KARLA
1000 PONCE DE LEON
SUITE 304
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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 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: D ( ) Delete
Name: ARRECHEA, KARLA
Address: 1915 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: KARLA ARRECHEA D 05/02/2007

Electronic Signature of Signing Officer or Director Date