2008 FOR PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT # P04000103539 FILED** Jul 10, 2008 08:00 AM Secretary of State APPLE HOME HEALTH SERVICES, INC. Mailing Address Principal Place of Business 1671 W 38TH PLACE 1671 W 38TH PLACE NO 1408 A NO 1408 A HIALEAH, FL 33012 HIALEAH, FL 33012 07082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0515280 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARELLA, CHRISTOPHER DO NOT WRITE 799 BRICKELL PLAZA SUITE 700 IN THIS SPACE MIAMI, FL 33131 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PELAEZ, JORGE NAME. 1000 SW 96 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 U000000953957 TS TITLE 07/10/08-80008-011 150.00 PELAEZ, DIANA NAME STREET ADDRESS 1000 SW 96 AVE CITY-ST-ZIP MIAMI, FL 33174 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 vustee empowered to execute this report as required by Chapter 807. Florida Statutes, and that my name appears in Block 10 or Block 11 if changes of on an attachment which an addless, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR