

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107287

FILED
Apr 15, 2010
Secretary of State

Entity Name: HOME HEALTH AGENCY - ARIZONA, INC.

Current Principal Place of Business:

1430 EAST MISSOURI AVE
SUITE B225
PHOENIX, AZ 85014

New Principal Place of Business:

Current Mailing Address:

1804 SOUTH SIGNAL BUTTE ROAD
SUITE 103
MESA, AZ 85209

New Mailing Address:

FEI Number: 20-1407867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTNOY, FRED
1623 ISLAND WAY
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: NAGPAL, BEENA
Address: 5959 COLLINS AVE, APT. 1006
City-St-Zip: MIAMI BEACH, FL 33140

Title: SEC
Name: PORTNOY, FRED
Address: 1623 ISLAND WAY
City-St-Zip: WESTON, FL 33326

Title: D
Name: NAGPAL, NARESH
Address: 5959 COLLINS AVE., APT. 1006
City-St-Zip: MIAMI BEACH, FL 33140

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: NARESH NAGPAL

D

04/15/2010

Electronic Signature of Signing Officer or Director

Date