

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118083

FILED
Apr 30, 2009
Secretary of State

Entity Name: LAKESIDE QUALITY HOME HEALTH CARE, INC.

Current Principal Place of Business:

485 W MAIN STREET
SUITE A
PAHOKEE, FL 33476

New Principal Place of Business:

Current Mailing Address:

1456 NE 180 ST
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-2120308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE, NATALIA M
1456 NE 180 ST
N MIAMI BEACH, FL 33162 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: P () Delete
Name: ROQUE, NATANLIA M
Address: 1456 NE 180 ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: VP () Delete
Name: GONZALEZ, ELIZABETH
Address: 17925 SW 154 PL
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROQUE, NATALIA M
Address: 1456 NE 180 ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: VP (X) Change () Addition
Name: GONZALEZ, REINA
Address: 12962 SW 20 TERRA
City-St-Zip: MIAMI, FL 33175

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: NATALIA M. ROQUE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date