

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000123230

FILED
Nov 30, 2007
Secretary of State

Entity Name: FLORIDA HOME HEALTH CARE PROVIDERS, INC.

Current Principal Place of Business:

4150 NW 7TH ST., SUITE 204
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

4150 NW 7TH ST., SUITE 204
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 32-0124867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLECHEA, VICENTA
11845 SW 43 STREET
MIAMI, FL 33175 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FREYRE, GISELLE RN
Address: 2700 SW 194 TERR
City-St-Zip: MIRAMAR, FL 33029 US

Title: P () Delete
Name: TELLECHEA, VICENTA
Address: 11845 SW 43 STREET
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: CASANOVA, LESDER
Address: 8830 SW 72 STREET #B-211
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: ZAMBRANA, GLADYS
Address: 640 SW 122 CT
City-St-Zip: MIAMI, FL 33184

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: VICENTA TELLECHEA

P

11/30/2007

Electronic Signature of Signing Officer or Director

Date