

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136313

FILED
Jul 13, 2005
Secretary of State

Entity Name: RONAT HOME HEALTH CARE, INC.

Current Principal Place of Business:

12855 SW 136TH AVE.
SUITE 210
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12855 SW 136TH AVE.
SUITE 210
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-1693685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, RODOLFO JR.
12855 SW 136TH AVE.
SUITE 210
MIAMI, FL 33186 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: PD () Delete
Name: NIETO, RODOLFO JR.
Address: 14960 S W 180TH STREET
City-St-Zip: MIAMI, FL 3318Y

Title: VD () Delete
Name: NIETO, RODOLFO SR.
Address: 14960 S W 180TH STREET
City-St-Zip: MIAMI, FL 3318Y

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NIETO, RODOLFO JR.
Address: 14960 S W 180TH STREET
City-St-Zip: MIAMI, FL 33187

Title: VD (X) Change () Addition
Name: NIETO, RODOLFO SR.
Address: 14960 S W 180TH STREET
City-St-Zip: MIAMI, FL 33187

Title: SEC () Change (X) Addition
Name: NIETO, REYNOL
Address: 14960 SW 180TH STREET
City-St-Zip: MIAMI, FL 33187

Title: TRE () Change (X) Addition
Name: PEREZ, MAYELIS
Address: 3120 SW 124TH CT.
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RODOLFO NIETO JR.

PRES

07/13/2005

Electronic Signature of Signing Officer or Director

_____ Date