

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136319

FILED
Apr 30, 2009
Secretary of State

Entity Name: SOUTH KENDALL HOME CARE, INC.

Current Principal Place of Business:

4960 SW 72ND AVE.
SUITE 207
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4960 SW 72ND AVE.
SUITE 207
MIAMI, FL 33155

New Mailing Address:

FEI Number: 02-0731647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEMAN, GUILLERMO
15850 SW 141 TERRACE
MIAMI, FL 33196 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: ALEMAN, GUILLERMO
Address: 15850 SW 141 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VT () Delete
Name: SUAREZ, JANET L
Address: 4960 SW 72ND AVE STE 207
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: ALEMAN, ZOILA
Address: 15850 SW 141 TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JANET ALEMAN

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date