

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000140702

FILED
Jan 19, 2007
Secretary of State**Entity Name:** NEW LIFE HOME HEALTHCARE INC.**Current Principal Place of Business:**13155 SW 42 STREET
104
MIAMI, FL 33175**New Principal Place of Business:****Current Mailing Address:**13155 SW 42 STREET
104
MIAMI, FL 33175**New Mailing Address:****FEI Number:** 65-1235144**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RODRIGUEZ, JORGE L
13155 SW 42ND STREET
SUITE 104
MAIMI, FL 33175 US**Name and Address of New Registered Agent:**RODRIGUEZ, JORGE L
13155 SW 42ND STREET
SUITE 104
MAIMI, FL 33175 US

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: JORGE L RODRIGUEZ

01/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PIEDRA, MAYLEN
Address: 13155 SE 42 STREET SUITE 104
City-St-Zip: MAIMI, FL 33165

Title: ST () Delete
Name: CONCEPCION, ALICIA
Address: 13155 SW 42 STREET SUITE 104
City-St-Zip: MIAMI, FL 33165

Title: P () Delete
Name: RODRIGUEZ, JORGE L
Address: 13155 SW 42 STREET SUITE 104
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PIEDRA, MAYLEN
Address: 13155 SW 42 STREET SUITE 104
City-St-Zip: MAIMI, FL 33175

Title: ST (X) Change () Addition
Name: CONCEPCION, ALICIA
Address: 13155 SW 42 STREET SUITE 104
City-St-Zip: MIAMI, FL 33175

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE L RODRIGUEZ

PRES

01/19/2007

Electronic Signature of Signing Officer or Director

Date