

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144533

FILED  
Mar 12, 2008  
Secretary of State

Entity Name: UNLIMITED HOME CARE, INC.

## Current Principal Place of Business:

454 NW 22 AVE  
SUITE 201  
MIAMI, FL 33125

## New Principal Place of Business:

342 EAST 9 STREET  
SUITE 201  
HIALEAH, FL 33010

## Current Mailing Address:

454 NW 22 AVE  
SUITE 201  
MIAMI, FL 33125

## New Mailing Address:

342 EAST 9 STREET  
SUITE 201  
HIALEAH, FL 33010

FEI Number: 16-1708904

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERGOLA, LORELL  
454 NW 22 AVE  
SUITE 201  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

BERGOLA, LORELL  
342 E 9 STREET  
SUITE 201  
HIALEAH, FL 33010 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: \_\_\_\_\_

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BERGOLLA, LORELL  
Address: 454 NW 22 AVE SUITE 201  
City-St-Zip: MIAMI, FL 33125

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BERGOLLA, LORELL  
Address: 342 E 9 STREET SUITE 201  
City-St-Zip: HIALEAH, FL 33010

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: LORELL BERGOLLA

P

03/12/2008

Electronic Signature of Signing Officer or Director

Date