

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162724

FILED
Apr 28, 2008
Secretary of State

Entity Name: ROYAL HOME HEALTH AGENCY SERVICE CORP.

Current Principal Place of Business:

2760 SW 97 AVE., #108
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2760 SW 97 AVE., #108
MIAMI, FL 33165

New Mailing Address:

FEI Number: 34-2025861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULNES, GLADYS
3135 S.W. 102 PLACE
MIAMI, FL 33165 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: PD () Delete
Name: BULNES, GLADYS
Address: 3135 SW 102ND PLACE
City-St-Zip: MIAMI, FL 33165

Title: VD (X) Delete
Name: DIAZ, DALIA R
Address: 2760 SW 97 AVE., #108
City-St-Zip: MIAMI, FL 33165

Title: S (X) Delete
Name: DIAZ, FRANK
Address: 2760 SW 97 AVE., #108
City-St-Zip: MIAMI, FL 33165

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: GLADYS BULNES

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date