

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000167465

FILED
Jun 02, 2009
Secretary of State**Entity Name:** SUNSHINE HOME CARE AGENCY, INC.**Current Principal Place of Business:**13780 SW 26TH STREET
206
MIAMI, FL 33175**New Principal Place of Business:****Current Mailing Address:**13780 SW 26TH STREET
206
MIAMI, FL 33175**New Mailing Address:****FEI Number:** 20-2007907**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AGUILAR, DUNIESKY
13780 SW 26TH STREET
206
MIAMI, FL 33175 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**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: AGUILAR, DUNIESKY
Address: 12486 SW 8TH ST
City-St-Zip: MIAMI, FL 33184**Title:** VP (X) Delete
Name: FERNANDEZ, YAMILE
Address: 12486 SW 8TH ST
City-St-Zip: MIAMI, FL 33184**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: AGUILAR, DUNIESKY
Address: 13780 SW 26TH STREET SUITE 206
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 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: DUNIESKY AGUILAR

P

06/02/2009

Electronic Signature of Signing Officer or Director_____
Date