

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000542

FILED
Feb 12, 2009
Secretary of State

Entity Name: SWEET & GENTLE HOME HEALTH CARE CO.

Current Principal Place of Business:

7875 NW 12 STREET, SUITE #108
DORAL, FL 33126 US

New Principal Place of Business:

7875 NW 12 STREET
SUITE 108
DORAL, FL 33126 US

Current Mailing Address:

7875 NW 12 STREET, SUITE #108
DORAL, FL 33126 US

New Mailing Address:

7875 NW 12 STREET
SUITE 108
DORAL, FL 33126 US

FEI Number: 14-1920699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, HECTOR JR
7875 NW 12 STREET, SUITE #108
DORAL, FL 33126 US

Name and Address of New Registered Agent:

HERNANDEZ, HECTOR JR
7875 NW 12 STREET
SUITE 108
DORAL, FL 33126 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: HECTOR HERNANDEZ

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HECTOR, HERNANDEZ JR
Address: 13366 SW 47TH STREET
City-St-Zip: MIARMAR, FL 33027 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, HECTOR JR
Address: 13366 SW 47TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: D () Change (X) Addition
Name: DIAZ, RICHARD
Address: 7875 NW 12TH STREET, SUITE 108
City-St-Zip: DORAL, FL 33126

Title: D () Change (X) Addition
Name: BARRETO, JAVIER
Address: 7875 NW 12 STREET, SUITE 108
City-St-Zip: DORAL, FL 33126

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: RICHARD DIAZ

D

02/12/2009

Electronic Signature of Signing Officer or Director

Date