

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015716

FILED
Apr 21, 2009
Secretary of State

Entity Name: EXCELLENT HOME CARE GIVERS, INC.

Current Principal Place of Business:

4301 PALM AVE
SUITE E
HIALEAH, FL 33012

New Principal Place of Business:

4445 WEST 16 AVE
SUITE 504
HIALEAH, FL 33012

Current Mailing Address:

4301 PALM AVE
SUITE E
HIALEAH, FL 33012

New Mailing Address:

4445 WEST 16 AVE
SUITE 504
HIALEAH, FL 33012

FEI Number: 20-2243771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ISBEL
4301 PALM AVE
SUITE E
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

RUIZ, ISBEL
12759 NW 103 AVE
HIALEAH, FL 33018 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: RUIZ, ISBEL
Address: 12759 N.W. 103 AVE
City-St-Zip: HIALEAH, FL 33018

Title: VP () Delete
Name: TORRES, YANAY
Address: 12759 N.W. 103 AVE
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ISBEL RUIZ

PS

04/21/2009

Electronic Signature of Signing Officer or Director

Date