2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 14, 2009
Secretary of State

DOCUMENT# P05000016399

Entity Name: PRIME HOME HEALTH SERVICES, INC.

Current Principal Place of Business:

4815 NW 79 AVE
SUITE 17
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

4815 NW 79 AVE
SUITE 17
DORAL, FL 33166

New Mailing Address:

FEI Number: 20-2298468 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CONCEPCION, JAYROL F
4815 NW 78 AVE STE 17
DORAL, FL 33166 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: D ( ) Delete
Name: MARTINEZ, ESPERANZA D
Address: 4805 NW 79 AVE STE 17
City-St-Zip: DORAL, FL 33166

Title: D ( ) Delete
Name: MORALES, MARIETHA L
Address: 4805 NW 79 AVE STE 17
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: CONCEPCION, JAYROL
Address: 4805 NW 79 AVE STE 17
City-St-Zip: DORAL, FL 33166

Title: P (X) Change ( ) Addition
Name: CONCEPCION, JAYROL
Address: 4805 NW 79 AVE STE 17
City-St-Zip: DORAL, FL 33166

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: JAYROL CONCEPCION D, P 07/14/2009

Electronic Signature of Signing Officer or Director Date