2008 FOR PROFIT CORPORATION

FILED Apr 25, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P05000017524** ANN HOME HEALTH SERVICES, INC. Principal Place of Business Mailing Address 4935 SW 111 AVE 4935 SW 111 AVE MIAMI, FL 33165 MIAMI, FL 33165 No Chg-P 04172008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2286911 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent REYES, ANA M DO NOT WRITE 4935 SW 111 AVE MIAMI, FL 33165 IN THIS SPACE try submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named en the obligation stered agent 04/22/08 SIGNATURE. (NOTE, Registered Agent signature required when reinstating) U00000921139 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/14/08-80074-002 150.00 OFFICERS AND DIRECTORS 10. TITLE REYES, ANA M NAME STREET ADDRESS 4935 SW 111 AVE CITY - ST - ZIP MIAMI, FL 33165 TITLE NAME PEREZ, ANA H 4935 SW 111 AVE STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33165 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like propowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING FIGERADE DIRECTOR

Daytime Phone ≢