

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034221

Entity Name: FLORIDA HOME HEALTH AGENCY, INC.

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

770 PONCE DE LEON BLVD
301
CORAL GABLES, FL 33135

Current Mailing Address:

770 PONCE DE LEON BLVD
301
CORAL GABLES, FL 33135

New Principal Place of Business:

770 PONCE DE LEON BLVD
301
CORAL GABLES, FL 33134

New Mailing Address:

770 PONCE DE LEON BLVD
301
CORAL GABLES, FL 33134

FEI Number: 20-2480505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, JAVIER
770 PONCE DE LEON BLVD
STE 301
CORAL GABLES, FL 33135 US

Name and Address of New Registered Agent:

MOLINA, JAVIER
770 PONCE DE LEON BLVD
STE 301
CORAL GABLES, FL 33134 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: JAVIER MOLINA

02/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CASANOVA, ALEXANDER
Address: 770 PONCE DE LEON, STE 301
City-St-Zip: CORAL GABLES, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MOLINA, JAVIER
Address: 770 PONCE DE LEON, STE 301
City-St-Zip: CORAL GABLES, FL 33134

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: JAVIER MOLINA

PRES

02/21/2009

Electronic Signature of Signing Officer or Director

Date