

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052337

FILED
Apr 29, 2009
Secretary of State

Entity Name: IDEAL HOME HEALTH, INC.

Current Principal Place of Business:

7300 SW 93 AVE, STE 200
MIAMI, FL 33173

New Principal Place of Business:

4155 SW 130 AVE
SUITE# 113
MIAMI, FL 33175

Current Mailing Address:

7300 SW 93 AVE, STE 200
MIAMI, FL 33173

New Mailing Address:

4155 SW 130 AVE
SUITE# 113
MIAMI, FL 33175

FEI Number: 83-0429878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELIZ, ANA M
815 PONCE DE LEON BOULEVARD
SUITE 304
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANZ, ELIZABETH
Address: 8300 WEST FLAGLER STREET STE. 200
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANZ, ELIZABETH
Address: 4155 SW 130 AVE SUITE# 113
City-St-Zip: MIAMI, FL 33175

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: ELIZABETH SANZ

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date