

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059219

FILED
Jun 30, 2006
Secretary of State

Entity Name: UNIVERSAL HOME HEALTHCARE, INC

Current Principal Place of Business:

8603 S. DIXIE HIGHWAY
310
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8603 S. DIXIE HIGHWAY
310
MIAMI, FL 33143

New Mailing Address:

FEI Number: 72-1598046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIERA, OELSNER O
14386 SOUTH WEST 164 TERRACE
MIAMI, FL 33177 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIERA, OELSNER O
Address: 14386 SOUTH WEST 164 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: GARCIA, MERCEDES
Address: 8603 S.DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33143

Title: SEC () Delete
Name: VIERA, BRENDA M
Address: 14386 SOUTH WEST 164 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: GARCIA, HENRY
Address: 8603 S. DIXIE HIGHWAY #310
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY GARCIA

DIR

06/30/2006

Electronic Signature of Signing Officer or Director

_____ Date