

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059219

Entity Name: UNIVERSAL HOME HEALTHCARE, INC

FILED  
Jun 30, 2006  
Secretary of State

**Current Principal Place of Business:**

8603 S. DIXIE HIGHWAY  
310  
MIAMI, FL 33143

**New Principal Place of Business:**

8603 S. DIXIE HIGHWAY  
310  
MIAMI, FL 33143

**Current Mailing Address:****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 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