

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059219

FILED
Jan 21, 2010
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:

13028 SW 128 ST
MIAMI, FL 33186

Current Mailing Address:

8603 S. DIXIE HIGHWAY
310
MIAMI, FL 33143

New Mailing Address:

13028 SW 128 ST
MIAMI, FL 33186

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
8603 SOUTH DIXIE HIGHWAY
SUITE 310
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

VIERA, OELSNER O
13028 SW 128 ST
MIAMI, FL 33186 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: OELSNER OSVALDO VIERA

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: VIERA, OELSNER O
Address: 13028 SW 128 ST
City-St-Zip: MIAMI, FL 33186

Title: VSD
Name: VIERA, BRENDA M
Address: 13028 SW 128 ST
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: OELSNER OSVALDO VIERA

PTD

01/21/2010

Electronic Signature of Signing Officer or Director

Date