

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000096915

FILED
Sep 17, 2008
Secretary of State**Entity Name:** GLOBAL NURSING HOME HEALTH, INC.**Current Principal Place of Business:**1756 SW 8TH ST SUITE 205
MIAMI, FL 33135**New Principal Place of Business:****Current Mailing Address:**1756 SW 8TH ST SUITE 205
MIAMI, FL 33135**New Mailing Address:****FEI Number:** 14-1933903**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAPOSO, FELIX
1756 SW 8TH STREET
SUITE 205
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:**Title:** PSTD () Delete
Name: FLORES, LAZARO
Address: 1756 SW 8TH STREET SUITE 205
City-St-Zip: MIAMI, FL 33135**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: ANTONIO, HERRERA
Address: 1756 SW 8TH STREET SUITE 205
City-St-Zip: MIAMI, FL 33135**Title:** VPSD () Change (X) Addition
Name: RAPOSO, FELIX N
Address: 1756 SW 8TH STREET SUITE 205
City-St-Zip: MIAMI, FL 33135

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: ANTONIO HERRERA

PD

09/17/2008

Electronic Signature of Signing Officer or Director

Date