

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104235

FILED
Apr 06, 2009
Secretary of State

Entity Name: METROPOLITAN HOME HEALTH INC.

Current Principal Place of Business:

6565 TAFT STREET
SUITE 200
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6565 TAFT STREET
SUITE 200
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 25-1922243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANZ, MICHAEL
6363 TAFT STREET STE 302
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

SANZ, MICHAEL
6565 TAFT STREET
SUITE 200
HOLLYWOOD, FL 33024 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: MICHAEL SANZ

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANZ, MICHAEL
Address: 6363 TAFT STREET STE 302
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANZ, MICHAEL
Address: 6565 TAFT STREET STE 200
City-St-Zip: HOLLYWOOD, FL 33024

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: MICHAEL SANZ

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date