

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120741

FILED
Feb 02, 2009
Secretary of State

Entity Name: HEALTHMAX HOME CARE SERVICES INC.

Current Principal Place of Business:

1140 W 50 ST
STE 207-A
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1140 W 50 ST
STE 207-A
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-3397197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORENO, MILTON
14501 HARRIS PL
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MORENO, MILTON
1140 W 50 ST
STE 207-A
HIALEAH, FL 33012 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: MILTON MORENO

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORENO, MILTON
Address: 14501 HARRIS PL
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD () Delete
Name: CABRERA, IRCIA I
Address: 14501 HARRIS PL
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORENO, MILTON
Address: 1140 W 50 ST SUITE 207-A
City-St-Zip: HIALEAH, FL 33012

Title: VD (X) Change () Addition
Name: CABRERA, IRCIA I
Address: 1140 W 50 ST 207-A
City-St-Zip: HIALEAH, FL 33012

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: MILTON MORENO

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date