

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126256

FILED
Apr 29, 2009
Secretary of State

Entity Name: CARITAS HOME HEALTH CARE, INC.

Current Principal Place of Business:

6955 NW 77 AVE
308
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6955 NW 77 AVE
308
MIAMI, FL 33166

New Mailing Address:

FEI Number: 68-0626984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSADA, RAQUEL M
6955 NW 77 AVE
308
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POSADA, RAQUEL M
Address: 6955 NW 77 AVE # 308
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: DIAZ, AMARILYS A
Address: 415 EAST 60 STREET
City-St-Zip: HIALEAH, FL 33013

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POSADA, RAQUEL M
Address: 6955 NW 77 AVENUE # 308
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Change () Addition
Name: COLLADO, MARIELLA M
Address: 6955 NW 77 AVENUE # 308
City-St-Zip: MIAMI, FL 33166 US

Title: VP () Change (X) Addition
Name: CARDENAS, MARGARITA
Address: 6955 NW 77 AVENUE #308
City-St-Zip: MIAMI, FL 33166 US

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: RAQUEL M. POSADA

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date