

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000126640

FILED
Dec 16, 2008
Secretary of State**Entity Name:** IFA UNIVERSAL HOME CARE INC.**Current Principal Place of Business:**6363 TAFT STREET
203
HOLLYWOOD, FL 33024**New Principal Place of Business:**9105 TAFT STREET
PEMBROKE PINES, FL 33024**Current Mailing Address:**6363 TAFT STREET
203
HOLLYWOOD, FL 33024**New Mailing Address:**9105 TAFT STREET
PEMBROKE PINES, FL 33024**FEI Number:** 04-3829088**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LIERMO, EDUARDO
6363 TAFT STREET
203
HOLLYWOOD, FL 33024 US**Name and Address of New Registered Agent:**LIERMO, EDUARDO
9105 TAFT STREET
PEMBROKE PINES, 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: _____

Electronic Signature of Registered Agent

12/16/2008

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: LIERMO, EDUARDO
Address: 6363 TAFT STREET #203
City-St-Zip: HOLLYWOOD, FL 33024**Title:** DVP () Delete
Name: SOTO, ESTEFANIA
Address: 2587 W 71 PL
City-St-Zip: HIALEAH, FL 33016**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: LIERMO, EDUARDO
Address: 9105 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33024**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO LIERMO

DP

12/16/2008

Electronic Signature of Signing Officer or Director

Date