

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139685

FILED
Jan 21, 2010
Secretary of State

Entity Name: NEW LIFE HOME HEALTH AGENCY, INC.

Current Principal Place of Business:

6501 NW 36 STREET
SUITE 455
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

7490 SW 23 STREET
SUITE 201
MIAMI, FL 331551417 US

Current Mailing Address:

6501 NW 36 STREET
SUITE 455
VIRGINIA GARDENS, FL 33166

New Mailing Address:

7490 SW 23 STREET
SUITE 201
MIAMI, FL 331551417 US

FEI Number: 20-3609887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, FRANCISCO J
6501 NW 36 STREET
SUITE 455
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

GUTIERREZ, FRANCISCO J
7490 SW 23 STREET
SUITE 201
MIAMI, FL 331551417 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: FRANCISCO J. GUTIERREZ

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, VIOLETA C
Address: 7490 SW 23 STREET, SUITE 201
City-St-Zip: MIAMI, FL 331551417 US

Title: VD
Name: GUTIERREZ, FRANCISCO J
Address: 7490 SW 23TH STREET, SUITE 201
City-St-Zip: MIAMI, FL 331551417 US

I hereby 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 all other like empowered.

SIGNATURE: FRANCISCO J GUTIERREZ

VD

01/21/2010

Electronic Signature of Signing Officer or Director

Date