

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143634

FILED
Sep 12, 2009
Secretary of State

Entity Name: HEAVENLY HOME HEALTH AGENCY, CORP

Current Principal Place of Business:

1800 WEST 49TH STREET
SUITE 234
HIALEAH, FL 33012

New Principal Place of Business:

1800 WEST 49TH STREET
234
HIALEAH, FL 33012

Current Mailing Address:

1800 WEST 49TH STREET
SUITE 234
HIALEAH, FL 33012

New Mailing Address:

1800 WEST 49 STREET
234
HIALEAH, FL 33012

FEI Number: 42-1684820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LISSETTE
1800 WEST 49TH STREET
SUITE 234
HIALEAH, FL 33012 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, LISSETTE
Address: 1800 WEST 49TH STREET # 234
City-St-Zip: HIALEAH, FL 33012

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MARTINEZ, EDDY
Address: 1800 WEST 49 STREET #234
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: EDDY MARTINEZ

VP

09/12/2009

Electronic Signature of Signing Officer or Director

Date