

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154221

FILED
Feb 03, 2009
Secretary of State

Entity Name: PARADISE HOME HEALTH, INC

Current Principal Place of Business:

6555 N.W. 36TH ST.
SUITE 211
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6555 N.W. 36TH ST.
SUITE 211
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-3889597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEMAN, ELENA C
14852 SW 32 LN
MIAMI, FL 33185 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: PD () Delete
Name: ALEMAN, ELENA C
Address: 14852 SW 32 LN
City-St-Zip: MIAMI, FL 33185

Title: VSD () Delete
Name: ALEMAN, MARITZA
Address: 14852 SW 32 LN
City-St-Zip: MIAMI, FL 33185

Title: S () Delete
Name: MARTINEZ, ISABEL C
Address: 6654 SW 158 PL.
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ELENA ALEMAN

PD

02/03/2009

Electronic Signature of Signing Officer or Director

_____ Date