

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002961

FILED
May 05, 2008
Secretary of State

Entity Name: HOMECARE MEDICAL SOLUTIONS, INC

Current Principal Place of Business:

1576 NW 82ND AVENUE
DORAL, FL 33126 US

New Principal Place of Business:

7811 CORAL WAY
STE 103
MIAMI, FL 33155 US

Current Mailing Address:

1576 NW 82ND AVENUE
DORAL, FL 33126 US

New Mailing Address:

7811 CORAL WAY
STE 103
MIAMI, FL 33155 US

FEI Number: 20-4084559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELISSALT-PAEZ, MILAY
1576 NW 82ND AVENUE
DORAL, FL 33126 US

Name and Address of New Registered Agent:

ELISSALT-PAEZ, MILAY
7811 CORAL WAY
STE 103
MIAMI, FL 33155 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: MILAY ELISSALT

05/05/2008

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: ELISSALT-PAEZ, MILAY
Address: 1576 NW 82ND AVENUE
City-St-Zip: DORAL, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELISSALT-PAEZ, MILAY
Address: 7811 CORAL WAY STE 103
City-St-Zip: MIAMI, FL 33155 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: MILAY ELISSALT

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date