

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009994

FILED
Jan 24, 2008
Secretary of State

Entity Name: SERENDIPITY HOME HEALTH, INC.

Current Principal Place of Business:

2141 SW 1ST STREET
104
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

2141 SW 1ST STREET
104
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 20-4173258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ARIEL
2141 SW 1ST STREET
SUITE 206
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

RODRIGUEZ, ARIEL
2141 SW 1ST STREET
SUITE 104
MIAMI, FL 33135 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: ARIEL RODRIGUEZ

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ARIEL
Address: 2141 SW 1ST STREET SUITE 205
City-St-Zip: MIAMI, FL 33135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ARIEL
Address: 2141 SW 1ST STREET SUITE 104
City-St-Zip: MIAMI, FL 33135 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: ARIEL RODRIGUEZ

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date