

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015451

FILED
Jan 19, 2009
Secretary of State

Entity Name: Y & S HOME HEALTH SERVICES INC

Current Principal Place of Business:

7430 SW 41ST
STE 100
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7430 SW 41ST
STE 100
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-4237791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJERA, SAHARA MRS
7105 SW 8TH ST, SUITE 309
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

TEJERA, SAHARA MRS
7430 SW 41 STREET
SUITE 100
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: _____

Electronic Signature of Registered Agent

01/19/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEJERA, SAHARA
Address: 7430 SW 1ST, STE. 100
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: ORERA, YOSLAINE
Address: 7430 SW 41 ST, STE. 100
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: OTERO, YOSLAINE
Address: 7430 SW 41 ST, STE. 100
City-St-Zip: MIAMI, FL 33155

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: SAHARA TEJERA

Electronic Signature of Signing Officer or Director

PRES

01/19/2009

Date