

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024719

FILED
Apr 25, 2007
Secretary of State

Entity Name: PREMIER FAMILY HEALTHCARE, INC.

Current Principal Place of Business:

13060 DEVA STREET
CORAL GABLES, FL 33156

New Principal Place of Business:

9501 SW 93 AVE
MIAMI, FL 33176

Current Mailing Address:

13060 DEVA STREET
CORAL GABLES, FL 33156

New Mailing Address:

9501 SW 93 AVE
MIAMI, FL 33176

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

Name and Address of Current Registered Agent:

REMEDIOS, THERESA M
13060 DEVA STREET
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

REMEDIOS, THERESA M
9501 SW 93 AVE
MIAMI, FL 33176 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

04/25/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: REMEDIOS, THERESA M
Address: 13060 DEVA STREET
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: REMEDIOS, THERESA M
Address: 9501 SW 93 AVE
City-St-Zip: MIAMI, FL 33176

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: THERESA REMEDIOS

Electronic Signature of Signing Officer or Director

PRES

04/25/2007

Date