

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042703

FILED
Jul 02, 2007
Secretary of State

Entity Name: A G HOME HEALTH CARE CORP

Current Principal Place of Business:

4590SW 67 AVE
APT 12
MIAMI, FL 33155

New Principal Place of Business:

4590 SW LUDLAM RD
APT 12
MIAMI, FL 33155

Current Mailing Address:

4590SW 67 AVE
APT 12
MIAMI, FL 33155

New Mailing Address:

4590 SW LUDLAM RD
APT 12
MIAMI, FL 33155

FEI Number: 20-4563556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ALICIA
4250 SW 67 AVE
APT 26
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GOMEZ, ALICIA
4590 SW 67 AVE
APT 12
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: ALICIA GOMEZ

07/02/2007

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: GOMEZ, ALICIA
Address: 4250 SW 67 AVE APT 26
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, ALICIA
Address: 4590 SW 67 AVE APT 12
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: ALICIA GOMEZ

P

07/02/2007

Electronic Signature of Signing Officer or Director

Date