

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044938

FILED
Jul 16, 2007
Secretary of State

Entity Name: AMERICARE HOME HEALTH AGENCY, INC.

Current Principal Place of Business:

3281 SW 137 AVE
MIAMI, FL 33175

New Principal Place of Business:

9380 SW 72 ST
SUITE 224A
MIAMI, FL 33175

Current Mailing Address:

3281 SW 137 AVE
MIAMI, FL 33175

New Mailing Address:

9380 SW 72 ST
SUITE 224A
MIAMI, FL 33175

FEI Number: 04-3851473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEJO, PRIMO
3988 SW 133 CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CASTANEDA, CARLOS L
9380 SW 72 ST
SUITE 224A
MIAMI, FL 33175 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: CARLOS L CASTANEDA

07/16/2007

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: CUE, MICHEL
Address: 2553 WEST EL ALBA WAY
City-St-Zip: CHANDLER, AZ 85224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTANEDA, CARLOS L
Address: 9380 SW 72 ST SUITE 224A
City-St-Zip: MIAMI, FL 33175

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: CARLOS L CASTANEDA

P

07/16/2007

Electronic Signature of Signing Officer or Director

Date