

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056112

FILED
Feb 26, 2009
Secretary of State

Entity Name: FIRST HOME HEALTH CARE INC

Current Principal Place of Business:

13780 SW 26 ST STE 105
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13780 SW 26 ST STE 105
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-4753892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, FELIPE
3221 SW 137 PL
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RUIZ, FELIPE
13340 SW 36 ST
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: FELIPE RUIZ

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUIZ, FELIPE
Address: 3221 SW 137 PL
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: GONZALEZ, DAMIAN
Address: 13460 SW 32 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUIZ, FELIPE
Address: 13340 SW 36 ST
City-St-Zip: MIAMI, FL 33175

Title: VD (X) Change () Addition
Name: GONZALEZ, DAMIAN
Address: 7130 SW 17 TERR
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: FELIPE RUIZ

PD

02/26/2009

Electronic Signature of Signing Officer or Director

Date