

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057451

FILED
Mar 01, 2010
Secretary of State

Entity Name: SIGNATURE HOME HEALTH CARE, INC.

Current Principal Place of Business:

1250 SW 27TH AVE, STE 205
MIAMI, FL 33134

New Principal Place of Business:

1250 SW 27TH AVE, STE 205
MIAMI, FL 33135

Current Mailing Address:

1250 SW 27TH AVE, STE 205
MIAMI, FL 33134

New Mailing Address:

1250 SW 27TH AVE, STE 205
MIAMI, FL 33135

FEI Number: 20-4751412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, FIDEL
6501 NW 36TH STREET
STE 370
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

ROMAN, FIDEL
1250 SW 27TH AVE
SUITE 205
MIAMI, FL 33135 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:

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: ROMAN, FIDEL
Address: 1250 SW 27TH AVE
City-St-Zip: MIAMI, FL 33135

I hereby 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 all other like empowered.

SIGNATURE: FIDEL ROMAN

PD

03/01/2010

Electronic Signature of Signing Officer or Director

Date