

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058387

FILED
Feb 18, 2010
Secretary of State

Entity Name: GOOD SHEPHERD HOME CARE SERVICES CORP.

Current Principal Place of Business:

5710 NW 3RD STREET
MIAMI, FL 33126 US

New Principal Place of Business:

6270 SW 16 TERR
MIAMI, FL 33155 US

Current Mailing Address:

5710 NW 3RD STREET
MIAMI, FL 33126 US

New Mailing Address:

6270 SW 16 TERR
MIAMI, FL 33155 US

FEI Number: 20-4974569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, HECTOR
5710 NW 3RD STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DE LA CRUZ, HECTOR
6270 SW 16 TERR
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: HECTOR DE LA CRUZ

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DE LA CRUZ, HECTOR
Address: 6270 SW 16 TERR
City-St-Zip: MIAMI, FL 33155 US

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: HECTOR DE LA CRUZ

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date