

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060454

FILED
Jan 23, 2008
Secretary of State

Entity Name: ON-SITE HOME HEALTH CARE CORP

Current Principal Place of Business:

6876 W. FLAGLER ST.
MIAMI, FL 33144

New Principal Place of Business:

6858 W. FLAGLER ST.
MIAMI, FL 33144

Current Mailing Address:

6876 W. FLAGLER ST.
MIAMI, FL 33144

New Mailing Address:

6858 W. FLAGLER ST.
MIAMI, FL 33144

FEI Number: 20-4789478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, OMAR
6876 W. FLAGLER ST.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

VERA, OMAR
6858 W. FLAGLER ST.
MIAMI, FL 33144 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: _____

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VERA, OMAR
Address: 6876 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: VERA-VALDES, YEMILE
Address: 6876 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VERA, OMAR
Address: 6858 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33144

Title: D (X) Change () Addition
Name: VERA-VALDES, YEMILE
Address: 6858 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33144

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: OMAR VERA

D

01/23/2008

Electronic Signature of Signing Officer or Director

Date