

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061143

FILED
May 02, 2007
Secretary of State

Entity Name: MIAMI BEACH HOME HEALTH CARE, INC.

Current Principal Place of Business:

15670 NW 41ST ST
MIAMI, FL 33054

New Principal Place of Business:

3750 W 16TH AVENUE
SUITE 142 AU
HIALEAH, FL 33012

Current Mailing Address:

15670 NW 41ST ST
MIAMI, FL 33054

New Mailing Address:

3750 W 16TH AVENUE
SUITE 142 AU
HIALEAH, FL 33012

FEI Number: 56-2576808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, GUILLERMO
15670 NW 41ST ST
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

ALONSO, MARIA M P
15670 NW 41ST AVENUE
MIAMI, FL 33054 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: MARIA M ALONSO

05/02/2007

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: ALONSO, GUILLERMO
Address: 15670 NW 41ST ST
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALONSO, MARIA M
Address: 15670 NW 41ST AVENUE
City-St-Zip: MIAMI, FL 33054

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: MARIA M ALONSO

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date