

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061991

FILED
Mar 24, 2009
Secretary of State

Entity Name: ST. MARY'S HOME HEALTH AGENCY, INC.

Current Principal Place of Business:

8360 WEST FLAGLER ST, SUITE 102
MIAMI, FL 33144 US

New Principal Place of Business:

8360 WEST FLAGLER STREET
SUITE 102
MIAMI, FL 33144 US

Current Mailing Address:

8360 WEST FLAGLER ST, SUITE 102
MIAMI, FL 33144 US

New Mailing Address:

8360 WEST FLAGLER STREET
SUITE 102
MIAMI, FL 33144 US

FEI Number: 20-4806666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTANEDA, CARLOS L
6331 S.W. 94 AVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CASTANEDA, CARLOS L
6331 SW 94 AVENUE
MIAMI, FL 33173 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: CARLOS L. CASTANEDA

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTANEDA, CARLOS L
Address: 6331 S.W. 94 AVE
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CASTANEDA, CARLOS L
Address: 6331 SW 94 AVENUE
City-St-Zip: MIAMI, FL 33173 US

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: CARLOS L. CASTANEDA

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date