

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063444

FILED
Mar 25, 2008
Secretary of State

Entity Name: MAYI HOME CARE AGENCY INC

Current Principal Place of Business:

4471 NW 36TH ST.
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

4471 NW 36TH ST.
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 20-4844613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANAZCO, AMADO
10237 SW 24TH ST., #C341
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RODRIGUEZ, KATERINA
625 EAST DRIVE
MIAMI SPRINGS, FL 33166 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: KATERINA RODRIGUEZ

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANAZCO, AMADO
Address: 10237 SW 24TH ST., C341
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, KATERINA
Address: 625 EAST DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: KATERINA RODRIGUEZ

PD

03/25/2008

Electronic Signature of Signing Officer or Director

Date