

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067802

FILED
Jan 08, 2010
Secretary of State

Entity Name: GRACE HOME HEALTHCARE INC

Current Principal Place of Business:

4915 E 1 COURT
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4915 E 1 COURT
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-4897980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMARGO, KEVIN
7201 WEST 34 LANE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

TAPIA, OSMANY
6661 WEST 13 CRT
HIALEAH, FL 33012 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: OSMANY TAPIA

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TAPIA, OSMANY
Address: 66613 W 13 CT
City-St-Zip: HIALEAH, FL 33012

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: OSMANY TAPIA

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date