

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071404

**FILED**  
**Feb 27, 2007**  
**Secretary of State**

**Entity Name:** SERGIO'S COMPANION & HOMEMAKER SERVICES, INC.

**Current Principal Place of Business:**

8325 NW 5 AVE  
MIAMI, FL 33150 US

**New Principal Place of Business:**

**Current Mailing Address:**

8325 NW 5 AVE  
MIAMI, FL 33150 US

**New Mailing Address:**

**FEI Number:** 20-4921052

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GONZALEZ, MARGARITA  
8100 WEST 28 COURT  
UNIT 207  
MIAMI, FL 33018 US

**Name and Address of New Registered Agent:**

GENAO, SERGIO  
8325 N W 5 AVE  
MIAMI, FL 33150 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:** SERGIO GENAO

02/27/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P D ( ) Delete  
**Name:** GENAO, SERGIO  
**Address:** 8325 NW 5 AVE  
**City-St-Zip:** MIAMI, FL 33150 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** P D (X) Change ( ) Addition  
**Name:** GENAO, SERGIO  
**Address:** 8325 NW 5 AVE  
**City-St-Zip:** MIAMI, FL 33150

I hereby certify that the information supplied with this filing does not qualify for the 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:** SERGIO GENAO

PD

02/27/2007

Electronic Signature of Signing Officer or Director

Date