

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075921

FILED
Jan 26, 2010
Secretary of State

Entity Name: HUMANLY HOME HEALTH CARE AGENCY INC

Current Principal Place of Business:

13501 SW 136 ST, STE 210
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13501 SW 136 ST, STE 210
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-4970189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, MANUEL JUNIOR
13501 SW 136 ST, STE 210
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PIEDRA, MANUEL JUNIOR
Address: 13501 SW 136 STREET STE 210
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: GARCIA BIANCHI, JACQUELINE S
Address: 13501 SW 136 STREET STE 210
City-St-Zip: MIAMI, FL 33186

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: MANUEL JUNIOR PIEDRA

PD

01/26/2010

Electronic Signature of Signing Officer or Director

Date