

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077603

FILED  
Apr 28, 2010  
Secretary of State

Entity Name: AMALTHEA HOME HEALTH AGENCY, CORP.

## Current Principal Place of Business:

2100 W 76 ST #312  
HIALEAH, FL 33016

## New Principal Place of Business:

2100 W 76 ST  
404  
HIALEAH, FL 33016

## Current Mailing Address:

2100 W 76 ST #312  
HIALEAH, FL 33016

## New Mailing Address:

2100 W 76 ST  
404  
HIALEAH, FL 33016

FEI Number: 20-5033036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUAREZ, MARIA C  
2100 W 76 ST #312  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

SUAREZ, MARIA C  
2100 W 76 ST  
404  
HIALEAH, FL 33016 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: MARIA C SUAREZ

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: SUAREZ, MARIA C  
Address: 2100 W 76 ST #: 404  
City-St-Zip: HIALEAH, FL 33016

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: MARIA C SUAREZ

P.

04/28/2010

Electronic Signature of Signing Officer or Director

Date