

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079981

FILED
May 09, 2007
Secretary of State

Entity Name: HARTFORD HOME HEALTH CARE, INC.

Current Principal Place of Business:

280 S.W. 129 AVE.
MIAMI, FL 33184

New Principal Place of Business:

2780 SW 37 AVENUE
SUITE 206
MIAMI, FL 33133

Current Mailing Address:

280 SW 129TH AVENUE
MIAMI, FL 33184

New Mailing Address:

P.O. BOX 558393
MIAMI, FL 33255

FEI Number: 20-5037559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALENZUELA, PATRICIA
280 S.W. 129 AVE.
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

PALENZUELA, PATRICIA
2780 SW 37 AVENUE
SUITE 206
MIAMI, FL 33133 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: PATRICIA H PALENZUELA

05/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PALENZUELA, PATRICIA
Address: 280 SW 129 AVENUE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PALENZUELA, PATRICIA
Address: P.O. BOX 558393
City-St-Zip: MIAMI, FL 33255

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: PATRICIA PALENZUELA

PSD

05/09/2007

Electronic Signature of Signing Officer or Director

Date