2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079981

Entity Name: HARTFORD HOME HEALTH CARE, INC.

FILED May 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2780 SW 37 AVENUE 7311 NW 12 STREET SUITE 206 SUITE 3

MIAMI, FL 33133 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

P.O. BOX 558393 7311 NW 12 STREET MIAMI, FL 33255 SUITE 3

MIAMI, FL 33126

FEI Number: 20-5037559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PALENZUELA, PATRICIA PALENZUELA, PATRICIA 2780 SW 37 AVENUE 7311 NW 12 STREET SUITE 206 SUITE 3 MIAMI, FL 33126 US 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 PALENZUELA 05/03/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: (X) Change () Addition PALENZUELA, PATRICIA PALENZUELA, PATRICIA Name: Name:

P.O. BOX 558393 Address: 7311 NW 12 STREET, #3 Address: City-St-Zip: MIAMI, FL 33255 City-St-Zip: MIAMI, FL 33126

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 H PALENZUELA **PSD** 05/03/2008