

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079981

FILED
Apr 16, 2009
Secretary of State

Entity Name: HARTFORD HOME HEALTH CARE, INC.

Current Principal Place of Business:

7311 NW 12 STREET
SUITE 3
MIAMI, FL 33126

New Principal Place of Business:

13200 SW 128TH STREET
SUITE G1
MIAMI, FL 33186

Current Mailing Address:

7311 NW 12 STREET
SUITE 3
MIAMI, FL 33126

New Mailing Address:

13200 SW 128TH STREET
SUITE G1
MIAMI, FL 33186

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
7311 NW 12 STREET
SUITE 3
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PALENZUELA, PATRICIA
13200 SW 128 STREET
SUITE G1
MIAMI, FL 33186 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

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PALENZUELA, PATRICIA
Address: 7311 NW 12 STREET, #3
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PALENZUELA, PATRICIA
Address: 13200 SW 128 STREET, #G1
City-St-Zip: MIAMI, FL 33186

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

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04/16/2009

Electronic Signature of Signing Officer or Director

Date