

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082656

FILED
Jan 11, 2008
Secretary of State

Entity Name: TRUE CARE HOME HEALTH INC.

Current Principal Place of Business:

3016 NW 79TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

12491 S.W. 134TH CT #21
MIAMI, FL 33186

Current Mailing Address:

3016 NW 79TH AVENUE
MIAMI, FL 33122

New Mailing Address:

12491 S.W. 134TH CT #21
MIAMI, FL 33186

FEI Number: 20-5432731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASULTO, ELA C
3016 NW 79TH AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BASULTO, ALEXIS M
12491 S.W. 134TH CT #21
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: ALEXIS M.BASULTO

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: BASULTO, ELA C
Address: 3016 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASULTO, ALEXIS M
Address: 12491 S.W. 134TH CT #21
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: ALEXIS M.BASULTO

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date