

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000083215

FILED
Oct 02, 2008
Secretary of State

Entity Name: ALBORADA HOME HEALTH AGENCY, INC.

Current Principal Place of Business:

953 SW 122 AVE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

14257 SW 17TH STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-5104463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORREGO, LUZ D
14257 SW 17TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BORREGO, LUZ D
Address: 14257 SW 17TH STREET
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Delete
Name: BORREGO, ORIEL
Address: 12222 SW 10 TER
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUZ BORREGO

P

10/02/2008

Electronic Signature of Signing Officer or Director

Date