

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000116733

FILED
Dec 03, 2007
Secretary of State

Entity Name: ALLIED HOME HEALTH CARE CORP.

Current Principal Place of Business:

7175 SW 8 ST
#209
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7175 SW 8 ST
#209
MIAMI, FL 33144

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CABANAS, MISAEL
7175 SW 8 ST
#209
MIAMI, FL 33144 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: DP () Delete
Name: CABANAS, MISAEL
Address: 7221 CORAL WAY SUITE 209
City-St-Zip: MIAMI, FL 33155

Title: DONA (X) Delete
Name: SANDERS, DIANA
Address: 7175 SW 8 ST #209
City-St-Zip: MIAMI, FL 33144

Title: AAT () Delete
Name: LAVADO, EDITH B
Address: 7175 SW 8 ST #209
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DIANA SANDERS

Electronic Signature of Signing Officer or Director

DONA

12/03/2007

Date