

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130027

FILED
Apr 27, 2009
Secretary of State

Entity Name: A SELECT GROUP HOME HEALTH CARE, INC.

Current Principal Place of Business:

4113 NW 135 ST
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4113 NW 135 ST
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 20-5870961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MIGUEL A
2500 N.W. 79TH AVENUE
SUITE 247
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

PEREZ, MIGUEL A
4113 NW 135 ST
OPA LOCKA, FL 33054 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, MIGUEL A
Address: 2500 N.W. 79TH AVENUE, SUITE 247
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, MIGUEL A
Address: 4113 NW 135 ST
City-St-Zip: OPA-LOCKA, FL 33054

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: MIGUEL A. PEREZ

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date