

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133533

Entity Name: HOME CARE USA INC.

FILED  
Feb 13, 2009  
Secretary of State

## Current Principal Place of Business:

7329 NW 36 ST  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

7329 NW 36 ST  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 20-5752770

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALIENTE, SATURNINO A  
7329 NW 36 ST  
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VALIENTE, SATURNINO A  
Address: 7329 NW 36 ST  
City-St-Zip: MIAMI, FL 33166

Title: VPD ( ) Delete  
Name: LORENZO, GERARDO  
Address: 7329 NW 36 ST  
City-St-Zip: MIAMI, FL 33166

Title: VPD ( ) Delete  
Name: SUAREZ, MARIO M  
Address: 7329 NW 36 ST  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: HERNANDEZ, JUAN CARLOS  
Address: 7329 NW 36 ST  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD (X) Change ( ) Addition  
Name: MUÑOZ-SOSA, MARIO  
Address: 7329 NW 36 ST  
City-St-Zip: MIAMI, FL 33166

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: SATURNINO A VALIENTE

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date