

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135255

FILED
Jan 21, 2010
Secretary of State

Entity Name: S AND Y HOME HEALTH CARE INC

Current Principal Place of Business:

13780 SW 56TH STREET STE 205
MIAMI, FL 33175

New Principal Place of Business:

14750 SW 26TH STREET
SUITE 101
MIAMI, FL 33185

Current Mailing Address:

13780 SW 56TH STREET STE 205
MIAMI, FL 33175

New Mailing Address:

14750 SW 26TH STREET
SUITE 101
MIAMI, FL 33185

FEI Number: 20-5860297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAALA, YANEISY
13780 SW 56TH STREET STE 205
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

TAALA, YANEISY
14750 SW 26TH STREET
SUITE 101
MIAMI, FL 33185 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: _____

Electronic Signature of Registered Agent

01/21/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: TAALA, YANEISY
Address: 14750 SW 26TH STREET. SUITE 101
City-St-Zip: MIAMI, FL 33185

I hereby 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 all other like empowered.

SIGNATURE: YANEISY TAALA

Electronic Signature of Signing Officer or Director

OWNE

01/21/2010

Date