

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136491

FILED  
Apr 22, 2010  
Secretary of State

Entity Name: ONE ON ONE HOME HEALTH CARE INC.

## Current Principal Place of Business:

9445 SW 40 STREET  
SUITE #106  
MIAMI, FL 33165

## New Principal Place of Business:

9445 SW 40 STREET  
SUITE # 106  
MIAMI, FL 33165

## Current Mailing Address:

9445 SW 40 STREET  
SUITE #106  
MIAMI, FL 33165

## New Mailing Address:

9445 SW 40 STREET  
SUITE # 106  
MIAMI, FL 33165

FEI Number: 01-0877446

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, YULENIA  
9445 SW 40 STREET  
SUITE #106  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

PEREZ, YULENIA  
9445 SW 40 STREET  
SUITE # 106  
MIAMI, FL 33165 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: YULENIA PEREZ

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: PEREZ, YULENIA  
Address: 9445 SW 40 STREET # 106  
City-St-Zip: MIAMI, FL 33165

Title: VP  
Name: CASANUEVA, CARLOS  
Address: 9445 SW 40 STREET # 106  
City-St-Zip: MIAMI, FL 33165

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: YULENIA PEREZ

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date