

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136801

FILED
Mar 06, 2009
Secretary of State

Entity Name: GLOBAL HOME HEALTH CARE, INC.

Current Principal Place of Business:

6301 COLLINS AVE.
1505
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6301 COLLINS AVE.
1505
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-5800567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RSV TAX & ACCOUNTING SERVICES, INC.
385 W 49TH STREET
B
HIALEAH, FL 33012 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: PVP () Delete
Name: SANCHEZ, GERARDO
Address: 14220 SW 36TH STREET
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, GERARDO
Address: 14220 SW 36TH STREET
City-St-Zip: MIAMI, FL 33175

Title: VP () Change (X) Addition
Name: CASTELLANO, NEYDA
Address: 14220 SW 36TH STREET
City-St-Zip: MIAMI, FL 33175

Title: ADM () Change (X) Addition
Name: BLANCO, JOAQUIN
Address: 9970 SW 39 TERR
City-St-Zip: MIAMI, FL 33165

Title: CFO () Change (X) Addition
Name: RODRIGUEZ, YANELYS
Address: 2920 SW 139TH AVENUE
City-St-Zip: MIAMI, FL 33175

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: GERARDO SANCHEZ

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date