

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149255

FILED
Jan 15, 2010
Secretary of State

Entity Name: PREMIER HOME HEALTH SYSTEMS INC

Current Principal Place of Business:

1840 WEST 49 STREET
SUITE 404
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1840 WEST 49 STREET
SUITE 404
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 20-5994890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABRERA, EMMA
1840 WEST 49 STREET
404
HIALEAH, FL 33018 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: P
Name: CABRERA, CARLOS
Address: 1840 WEST 49 STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: VP
Name: CABRERA, EMMA
Address: 1840 WEST 49 STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: D
Name: DIAZ, EMMA
Address: 1840 WEST 49 STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: D
Name: DIAZ, GUSTAVO
Address: 1840 WEST 49 STREET
City-St-Zip: HIALEAH, FL 33012 US

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: EMMA CABRERA

VP

01/15/2010

Electronic Signature of Signing Officer or Director

Date