

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149871

FILED
Jan 08, 2008
Secretary of State

Entity Name: TWO HEARTS HOME HEALTH SERVICES, INC.

Current Principal Place of Business:

13550 SW 88TH STREET #230
MIAMI, FL 33186

New Principal Place of Business:

13550 SW 88TH STREET
#230
MIAMI, FL 33186

Current Mailing Address:

13550 SW 88TH STREET #112
MIAMI, FL 33186

New Mailing Address:

13550 SW 88TH STREET
#112
MIAMI, FL 33186

FEI Number: 56-2632432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIG VAZQUEZ, EVELYN
13550 SW 88TH STREET #230
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PUIG VAZQUEZ, EVELYN
13550 SW 88TH STREET
#112
MIAMI, FL 33186 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PUIG VAZQUEZ, EVELYN
Address: 13550 SW 88TH STREET #230
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: CAMEJO, JENINE
Address: 13550 SW 88TH STREET #230
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: PUIG, ELENA
Address: 13550 SW 88TH STREET #230
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: CAMEJO, MARIA E
Address: 13550 SW 88TH STREET #230
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PUIG VAZQUEZ, EVELYN
Address: 13550 SW 88TH STREET #112
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: CAMEJO, JENINE
Address: 13550 SW 88TH STREET #112
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: PUIG, ELENA
Address: 13550 SW 88TH STREET #112
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: CAMEJO, MARIA E
Address: 13550 SW 88TH STREET #112
City-St-Zip: MIAMI, FL 33186

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: EVELYN PUIG-VAZQUEZ

D

01/08/2008

Electronic Signature of Signing Officer or Director

Date