2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149962

Entity Name: S&S NURSING HOME CARE INC

FILED Jan 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2300 SW 97TH AVENUE 13469 SW 26 TERRACE SUIE A-104 MIAMI, FL 33175

MIAMI, FL 33165

MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

2300 SW 97TH AVENUE 13469 SW 26 TERRACE SUIE A-104 MIAMI, FL 33175

FEI Number: 20-8026910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERO, SONIA
2300 SW 97 AVE APT A-104
MIAMI, FL 33165
US

RIVERO, SONIA
13469 SW 26 TERRACE
MIAMI, FL 33175
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: SONIA RIVERO 01/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP () Delete
 Title:
 P (X) Change () Addition

 Name:
 RIVERO, SANDRA
 Name:
 RIVERO, SANDRA

 Address:
 2300 SW 97TH AVENUE SUITE A-104
 Address:
 13469 SW 26 TERRACE

Address: 2300 SW 97TH AVENUE SUITE A-104 Address: 13469 SW 26 TERRA(
City-St-Zip: MIAMI, FL 33165 City-St-Zip: MIAMI, FL 33175

Title: DV () Delete Title: DR (X) Change () Addition Name: RIVERO, SONIA Name: RIVERO, SONIA

Address: 2300 SW 97TH AVENUE SUITE A-104 Address: 13469 SW 26 TERRACE
City-St-Zip: MIAMI, FL 33165 City-St-Zip: MIAMI, FL 33175

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 RIVERO, SULMA

 Address:
 Address:
 13469 SW 26 TERRACE

 City-St-Zip:
 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: SONIA RIVERO P 01/21/2008