

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000155527

**FILED  
Oct 30, 2008  
Secretary of State****Entity Name:** FIRST FLORIDA HOME CARE SERVICES, INC.**Current Principal Place of Business:**7220 NW 36TH STREET  
SUITE 609  
MIAMI, FL 33166**New Principal Place of Business:**1380 NE MIAMI GARDENS DR  
SUITE 166  
MIAMI, FL 33179**Current Mailing Address:**7220 NW 36TH STREET  
SUITE 609  
MIAMI, FL 33166**New Mailing Address:**1380 NE MIAMI GARDENS DR  
SUITE 166  
MIAMI, FL 33179

FEI Number: 20-8074179

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**SALOM, MAJELA  
2333 BRICKELL AVENUE  
1406  
MIAMI, FL 33129 US**Name and Address of New Registered Agent:**RAMKISSON, SHELDON V  
3121 WEST HALLANDALE BEACH BLVD  
101  
HALLANDALE, FL 33009 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: SHELDON V RAMKISSON

10/30/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete

Name: SALOM, MAJELA S

Address: 2333 BRICKELL AVENUE # 1406

City-St-Zip: MIAMI, FL 33129

Title: VP ( ) Delete

Name: PEREZ, AIME

Address: 2639 WEST 72TH STREET

City-St-Zip: HIALEAH, FL 33016

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: HERNANDEZ, ALAIN J

Address: 1380 NE MIAMI GARDENS DR # 166

City-St-Zip: MIAMI, FL 33179

Title: VP (X) Change ( ) Addition

Name: RAMKISSON, SHELDON V

Address: 1380 NE MIAMI GARDENS DR # 166

City-St-Zip: MIAMI, FL 33179

Title: S ( ) Change (X) Addition

Name: HERNANDEZ, ALAIN J

Address: 1380 NE MIAMI GARDENS DR # 166

City-St-Zip: MIAMI, FL 33179

Title: T ( ) Change (X) Addition

Name: RAMKISSON, SHELDON V

Address: 1380 NE MIAMI GARDENS DR # 166

City-St-Zip: MIAMI, FL 33179

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: SHELDON V RAMKISSON

VP

10/30/2008

Electronic Signature of Signing Officer or Director

Date