

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005284

FILED
May 11, 2009
Secretary of State

Entity Name: LONG LIFE HOME CARE, INC.

Current Principal Place of Business:

7875 BIRD RD.
SUITE 223
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7875 BIRD RD.
SUITE 223
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-8240087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ANTHONY
7875 BIRD RD.
SUITE 223
MIAMI, FL 33155 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, ANTHONY
Address: 7875 BIRD RD SUITE 223
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: MANTECON, MARGOT
Address: 4540 SW 104 AVE
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MARTIN, ANTHONY
Address: 7875 BIRD RD SUITE 223
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY MARTIN

CEO

05/11/2009

Electronic Signature of Signing Officer or Director

Date