

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 05, 2009  
Secretary of State**

DOCUMENT# P07000007473

Entity Name: PLANET HOME HEALTHCARE, INC.

**Current Principal Place of Business:**

10550 NW 77 CT.  
SUITE 224  
HIALEAH GARDENS, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

10550 NW 77 CT.  
SUITE 224  
HIALEAH GARDENS, FL 33016

**New Mailing Address:**

FEI Number: 13-4353473      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

VALIENTE, QUINTIN  
3281 W 70 ST  
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: PD ( ) Delete  
Name: VALIENTE, QUINTIN  
Address: 3281 W. 70 STREET  
City-St-Zip: HIALEAH, FL 33018

Title: VPD ( ) Delete  
Name: SANCHEZ, MAGALY  
Address: 3281 W. 70 STREET  
City-St-Zip: HIALEAH, FL 33018

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: QUINTIN VALIENTE

PD

01/05/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date