

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000008625

FILED
Mar 16, 2010
Secretary of State

Entity Name: NEW HORIZON HOME HEALTH CORP

Current Principal Place of Business:

2750 SW 87 AVE
STE 201
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2750 SW 87 AVE
STE 201
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-8259399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUILAR, FREDESVINDA G
1734 SW 151 PL
MIAMI, FL 33185 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

OFFICERS AND DIRECTORS:

Title: P
Name: AGUILAR, FREDESVINDA G
Address: 1734 SW 151 PL
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: AGUILAR, MIKE
Address: 2750 SW 87TH AVENUE SUITE 201
City-St-Zip: MIAMI, FL 33165

I hereby 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 all other like empowered.

SIGNATURE: MIKE AGUILAR

VP

03/16/2010

Electronic Signature of Signing Officer or Director

Date