

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013980

Entity Name: MINERUD HOME HEALTH CORP

FILED
Sep 24, 2008
Secretary of State

Current Principal Place of Business:

524 NW 25 AVE
MIAMI, FL 33125

New Principal Place of Business:

7741 NW 7 STREET
515
MIAMI, FL 33126

Current Mailing Address:

524 NW 25 AVE
MIAMI, FL 33125

New Mailing Address:

P.O. BOX 351316
MIAMI, FL 33135

FEI Number: 20-8353598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MINERUD
524 NW 25 AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

RODRIGUEZ, MINERUD
7741 NW 7 STREET
515
MIAMI, FL 33126 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: MINERUD RODRIGUEZ

09/24/2008

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: PD () Delete
Name: RODRIGUEZ, MINERUD
Address: 524 NW 25 AVE
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: RUIZ, ARIANA
Address: 524 NW 25 AVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, MINERUD
Address: 7741 NW 7 STREET, APT 515
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: RUIZ, ARIANA
Address: 7741 NW 7 STREET, APT 515
City-St-Zip: MIAMI, FL 33126

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: MINERUD RODRIGUEZ

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09/24/2008

Electronic Signature of Signing Officer or Director

Date