

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014108

FILED
Mar 24, 2009
Secretary of State

Entity Name: AMERICA HOME HEALTH CARE, INC

Current Principal Place of Business:

1651 W. 37 ST SUITE 306 A
HIALEAH, FL 33012

New Principal Place of Business:

1651 WEST 37 ST
SUITE 306 A
HIALEAH, FL 33012

Current Mailing Address:

1651 W. 37 ST SUITE 306 A
HIALEAH, FL 33012

New Mailing Address:

1651 WEST 37 ST
SUITE 306 A
HIALEAH, FL 33012

FEI Number: 76-0849998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBATO, GUILLERMO
851 W 36 ST
HIALEAH, FL 33012 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: P () Delete
Name: LOBATO, GUILLERMO
Address: 851 W 36 ST
City-St-Zip: HIALEAH, FL 33012

Title: V () Delete
Name: CARDONA, MIGUEL
Address: 9720 SW 1ST ST
City-St-Zip: MIAMI, FL 33174

Title: V () Delete
Name: PICHARDO, RODOLFO
Address: 600 E 25 ST. #F
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GUILLERMO LOBATO

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date