

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015223

FILED
Apr 11, 2008
Secretary of State

Entity Name: AZARI HOME HEALTH CARE CORP

Current Principal Place of Business:

2554 SW 8 ST
MIAMI, FL 33135

New Principal Place of Business:

2324 SW 8 ST
MIAMI, FL 33135

Current Mailing Address:

2554 SW 8 ST
MIAMI, FL 33135

New Mailing Address:

2324 SW 8 ST
MIAMI, FL 33135

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, EDEL
2554 SW 8 ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MENDEZ, OSCAR
2324 SW 8 ST
MIAMI, FL 33135 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: OSCAR MENDEZ

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDEZ, EDEL
Address: 2554 SW 8 ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDEZ, OSCAR
Address: 2324 SW 8 ST
City-St-Zip: MIAMI, FL 33135

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: OSCAR MENDEZ

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date