

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018206

Entity Name: HUMANITY HOME CARE SVCS, INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

13242 SW 62 TERR
MIAMI, FL 33183

New Principal Place of Business:

1393 SW 1 ST SUITE 205
MIAMI, FL 33135

Current Mailing Address:

13242 SW 62 TERR
MIAMI, FL 33183

New Mailing Address:

1393 SW 1 ST SUITE 205
MIAMI, FL 33135

FEI Number: 20-8427718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ROSA E
13242 SW 62 TERR
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MENDEZ, ROSA E
1393 SW 1 ST SUITE 205
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: ROSA E MENDEZ

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDEZ, ROSA
Address: 13242 SW 62 TERR
City-St-Zip: MIAMI, FL 33183

Title: V () Delete
Name: CASTILLO, JORGE L
Address: 2716 SW 33 CT
City-St-Zip: MIAMI, FL 33133

Title: ST () Delete
Name: DE CASTRO, MARILOLY F
Address: 1440 BRICKELL BAY DR APT 910
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDEZ, ROSA
Address: 1393 SW 1 ST SUITE 205
City-St-Zip: MIAMI, FL 33135

Title: V (X) Change () Addition
Name: CASTILLO, JORGE L
Address: 1393 SW 1 ST SUITE 205
City-St-Zip: MIAMI, FL 33135

Title: ST (X) Change () Addition
Name: DE CASTRO, MARILOLY F
Address: 1393 SW 1 ST SUITE 205
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: ROSA E MENDEZ

P

02/15/2008

Electronic Signature of Signing Officer or Director

Date