

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020547

FILED
Jun 16, 2009
Secretary of State

Entity Name: RED ROAD HOME HEALTH SERVICE, INC.

Current Principal Place of Business:

4230 EAST 4TH AVE
HIALEAH, FL 33013

New Principal Place of Business:

4150 NW 7TH STREET
SUITE 205
MIAMI, FL 33126

Current Mailing Address:

4230 EAST 4TH AVE
HIALEAH, FL 33013

New Mailing Address:

4150 NW 7TH STREET
SUITE 205
MIAMI, FL 33126

FEI Number: 20-8448806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINIERO, JORGE L
4150 NW 7TH STREET
SUITE 205
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, JORGE L
Address: 4150 NW 7TH STREET, SUITE 205
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: PINIERO, JORGE L
Address: 4150 NW 7TH STREET, SUITE 205
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JORGE LUIS PINEIRO

VP

06/16/2009

Electronic Signature of Signing Officer or Director

Date