

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036132

FILED
Mar 27, 2008
Secretary of State

Entity Name: M & Y HOME HEALTH CARE CORP.

Current Principal Place of Business:

14441 COMMERCE WAY STE. 330
MIAMI LAKES, FL 33016

New Principal Place of Business:

14411 COMMERCE WAY STE. 330
MIAMI LAKES, FL 33016

Current Mailing Address:

14441 COMMERCE WAY STE. 330
MIAMI LAKES, FL 33016

New Mailing Address:

14411 COMMERCE WAY STE. 330
MIAMI LAKES, FL 33016

FEI Number: 20-8879247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, YAROSLAVI
1441 COMMERCE WAY, STE. 330
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

SIERRA, YAROSLAVI
14411 COMMERCE WAY, STE. 330
MIAMI LAKES, FL 33016 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:

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SIERRA, YAROSLAVI
Address: 14441 COMMERCE WAY STE. 330
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP () Delete
Name: ESPINOSA, MARIA
Address: 14441 COMMERCE WAY STE. 330
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIERRA, YAROSLAVI
Address: 14411 COMMERCE WAY STE. 330
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP (X) Change () Addition
Name: ESPINOSA, MARIA
Address: 14411 COMMERCE WAY STE. 330
City-St-Zip: MIAMI LAKES, FL 33016

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: YAROSLAVI SIERRA

PRES

03/27/2008

Electronic Signature of Signing Officer or Director

Date