## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State 04-28-2008 90324 033 \*\*\*150.00 **DOCUMENT # P07000036587** NINA HOME HEALTH CARE CORPORATION Principal Place of Business Mailing Address 66013121 4935 SW 111 AVE 4935 SW 111 AVE MIAM!, FL 33165 MIAMI, FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172008 Chg-P CR2E034 (12/06) 4. FEI Number 29-2053 City & State City & State Applied For Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REYES-PEREZ, ANA M Street Address (P.O. Box Number is Not Accoptable) 4935 SW 111 AVE MIAMI, FL 33165 Çity Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of year SIGNATURE. (NOTE: Registress Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 мау Ве Trust Fund Contribution. 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Deleto TITLE ☐ Change ☐ Addition NAME REYES-PEREZ, ANA M NAME 4935 SW 111 AVE STREET ACCORESS STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIP Delete TITLE IINE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-SI-ZIP Defets TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete TITLE Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Octete HITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete nn f ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all otherwise empowered.

FFICER OR DIRECTOR

Jun 04, 2008 8:00 am

Daytime Phone #