

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051255

FILED
Feb 18, 2009
Secretary of State

Entity Name: EXTENDED HOME HEALTH SERVICES, INC.

Current Principal Place of Business:

9600 S.W. 8TH STREET
SUITE F
MIAMI, FL 33174

New Principal Place of Business:

9600 S.W. 8TH STREET
SUITE 7
MIAMI, FL 33174

Current Mailing Address:

9600 S.W. 8TH STREET
SUITE F
MIAMI, FL 33174

New Mailing Address:

9600 S.W. 8TH STREET
SUITE 7
MIAMI, FL 33174

FEI Number: 20-8945590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERERA, JORGE
956 SW 82 AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PERERA, JORGE
9600 SW 8 ST
SUITE 7
MIAMI, FL 33174 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: JORGE PERERA

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERERA, JORGE
Address: 956 SW 82 AVE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERERA, JORGE
Address: 9600 SW 8 ST STE 7
City-St-Zip: MIAMI, FL 33174

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 PERERA

PD

02/18/2009

Electronic Signature of Signing Officer or Director

Date