

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061146

FILED
Feb 26, 2009
Secretary of State

Entity Name: SPECIAL CARE HOME HEALTH AGENCY, INC.

Current Principal Place of Business:

941-A SW 87 AVENUE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

941-A SW 87 AVENUE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 26-0221865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ PRATZ, MIGUEL
941-A SW 87 AVENUE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

RODRIGUEZ PRATS, MIGUEL
941-A SW 87 AVENUE
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: MIGUEL RODRIGUEZ PRATS

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAO RAMOS, RAIDEL
Address: 681 E 48 ST
City-St-Zip: HIALEAH, FL 33013

Title: V () Delete
Name: RODRIGUEZ PRATS, MIGUEL
Address: 215 SW 42 AVE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LA O RAMOS, RAIDEL
Address: 3000 SW 23 ST
City-St-Zip: MIAMI, FL 33145

Title: V (X) Change () Addition
Name: RODRIGUEZ PRATS, MIGUEL
Address: 215 SW 42 AVE APT 502
City-St-Zip: MIAMI, FL 33134

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: MIGUEL RODRIGUEZ PRATS

VP

02/26/2009

Electronic Signature of Signing Officer or Director

Date