

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065874

FILED
Jul 03, 2009
Secretary of State

Entity Name: ASSISTED HEALTH FLORIDA CORPORATION

Current Principal Place of Business:

941 NORTH 71 AVENUE
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

941 NORTH 71 AVENUE
HOLLYWOOD, FL 33024

New Mailing Address:

605N 31AVE
HOLLYWOOD, FL 33021

FEI Number: 22-3965000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: LUIS, CESAR
Address: 941 NORTH 71 AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CESAR LUIS

DPTS

07/03/2009

Electronic Signature of Signing Officer or Director

Date