

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066304

Entity Name: SUN LIFE HOME CARE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6595 NW 36TH ST
SUITE 305-3
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

3253 SW 118TH COURT
MIAMI, FL 33175

New Mailing Address:

6595 NW 36TH ST
SUITE 305-3
VIRGINIA GARDENS, FL 33166

FEI Number: 26-0314361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADICANI, MAYDA
3253 SW 118TH COURT
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LADICANI, MAYDA
Address: 3253 SW 118TH COURT
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: CINTRA, ANA M
Address: 3253 SW 118TH COURT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LADICANI, MAYDA
Address: 6595 NW 36TH STREET , SUITE 305-3
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: CINTRA, ANA M
Address: 6595 NW 36TH STREET, SUITE 305-3
City-St-Zip: VIRGINIA GARDENS, FL 33166

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: MAYDA M LADICANI

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date