

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071752

FILED
Mar 05, 2010
Secretary of State

Entity Name: GERIATRIC AND PEDIATRIC HOME HEALTHCARE INC.

Filing Cancelled
Returned Check

Current Principal Place of Business:

6011 RODMAN STREET #211
HOLLYWOOD, FL 33023

New Principal Place of Business:

7402 NW 51 WAY
COCONUT CREEK, FL 33073

Current Mailing Address:

601 HOLLY LANE
PLANTATION, FL 33317

New Mailing Address:

7402 NW 51 WAY
COCONUT CREEK, FL 33073

FEI Number: 26-0393857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARIEF, ROSALYN
601 HOLLY LANE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

SHARIEF, ROSALYN
7402 NW 51 WAY
COCONUT CREEK, FL 33073 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: ROSALYN SHARIEF

03/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SHARIEF, ROSALYN
Address: 7402 NW 51 WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: DIR
Name: SHARIEF, ROSALYN
Address: 7402 NW 51 WAY
City-St-Zip: COCONUT CREEK, FL 33073

I hereby 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 all other like empowered.

SIGNATURE: ROSALYN SHARIEF

CEO

03/05/2010

Electronic Signature of Signing Officer or Director

Date