

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000075632

FILED
Aug 26, 2008
Secretary of State

Entity Name: LUCILA HOME HEALTH SERVICES, CORP

Current Principal Place of Business:

5500 EAST 7TH AVE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

5500 EAST 7TH AVE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 26-0457560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, TERESA
5500 EAST 7TH AVE
HIALEAH, FL 33013 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEON, TERESA
Address: 5500 EAST 7TH AVE
City-St-Zip: HIALEAH, FL 33013

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: EDUARDO, RODRIGUEZ I
Address: 599 EAST 56 ST
City-St-Zip: HIALEAH, FL 33013

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: TERESA LEON

P

08/26/2008

Electronic Signature of Signing Officer or Director

Date