

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000087752

FILED
Oct 07, 2009
Secretary of State

Entity Name: SEVEN HEAVEN HOME HEALTH CARE, INC.

Current Principal Place of Business:

8890 SW 24 ST.
SUITE 207
MIAMI DADE, FL 33165

New Principal Place of Business:

Current Mailing Address:

8890 SW 24 ST.
SUITE 207
MIAMI DADE, FL 33165

New Mailing Address:

FEI Number: 68-0655964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVAREZ, ANA
8890 SW 24 ST.
SUITE 207
HIALEAH, FL 33010 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: ANA TAVAREZ

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: PD () Delete
Name: TAVAREZ, ANA
Address: 8890 SW 24 ST. SUITE 207
City-St-Zip: MIAMIDADE, FL 33165

Title: VD (X) Delete
Name: SANTIAGO, WANDA IVELISSE R
Address: 8890 SW 24 ST. SUITE 207
City-St-Zip: MIAMIDADE, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANA TAVAREZ

Electronic Signature of Signing Officer or Director

P/D

10/07/2009

Date