

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000090696

FILED
Apr 09, 2009
Secretary of State

Entity Name: PRINCIPAL HOME CARE INC.

Current Principal Place of Business:

1721 S.W. 92 CT
MIAMI, FL 33165

New Principal Place of Business:

8280 SW 5 ST
MIAMI, FL 33144

Current Mailing Address:

1721 S.W. 92 CT
MIAMI, FL 33165

New Mailing Address:

8280 SW 5 ST
MIAMI, FL 33144

FEI Number: 26-0746606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, DOMINGO L
1721 S.W. 92 CT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MEDEROS, JEANNETTE
8280 SW 5 ST
MIAMI, FL 33144 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: JEANNETTE MEDEROS

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAVARRO, DOMINGO L
Address: 1721 S.W. 92 CT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDEROS, JEANNETTE
Address: 8280 SW 5 ST
City-St-Zip: MIAMI, FL 33144

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: JEANNETTE MEDEROS

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date