

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096551

FILED  
Jan 31, 2008  
Secretary of State

Entity Name: STARLITE HOME HEALTH AGENCY, INC

## Current Principal Place of Business:

7040 SW 24 ST #409  
MIAMI, FL 33155

## New Principal Place of Business:

1450 NORTH KROME AVE  
SUITE 101B  
FLORIDA CITY, FL 33034

## Current Mailing Address:

7040 SW 24 ST #409  
MIAMI, FL 33155

## New Mailing Address:

FEI Number: 11-3820930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MONTEAGUDO, ELIZABETH B  
7040 SW 24 ST #409  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

MONTEAGUDO, ELIZABETH B  
7040 SW 24 ST #409  
MIAMI, FL 33155 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: ELIZABETH MONTEAGUDO

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MONTEAGUDO, ELIZABETH B  
Address: 7040 SW 24 ST #409  
City-St-Zip: MIAMI, FL 33155

Title: DVP ( ) Delete  
Name: VALDEZ, CARMEN L  
Address: 7040 SW 24 ST #409  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MONTEAGUDO, ELIZABETH B  
Address: 7040 SW 24 ST #409  
City-St-Zip: MIAMI, FL 33155

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: ELIZABETH MONTEAGUDO

DP

01/31/2008

Electronic Signature of Signing Officer or Director

Date