

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096773

FILED
Mar 30, 2009
Secretary of State

Entity Name: KATHY'S NURSING SERVICES INC

Current Principal Place of Business:

1100 NW 39 CT
A-6
MIAMI, FL 33126

New Principal Place of Business:

1711 SW 154 PATH
MIAMI, FL 33185

Current Mailing Address:

1100 NW 39 CT
A-6
MIAMI, FL 33126

New Mailing Address:

1711 SW 154 PATH
MIAMI, FL 33185

FEI Number: 26-0816227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ZULEMA
1100 NW 39 CT
A-6
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GONZALEZ, ZULEMA
1711 SW 154 PATH
MIAMI, FL 33185 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ZULEMA
Address: 1100 NW 39 CT A-6
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ZULEMA
Address: 1711 SW 154 PATH
City-St-Zip: MIAMI, FL 33185

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: ZULEMA GONZALEZ

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date