2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097145

Entity Name: GOVERNMENT HOME HEALTH AGENCY CORP

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11250 SW 13TH STREET 11250 S.W. 13TH STREET

SUITE 202 SUITE 202

PEMBROKE PINES, FL 33025 US PEMBROKE PINES, FL 33025 US

Current Mailing Address: New Mailing Address:

P O BOX 111076 11250 S.W. 13TH STREET

HIALEAH, FL 33011 US UNIT 202

PEMBROKE PINES, FL 33025 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MADRIGAL, YENIEL
11250 SW 13TH STREET

MADRIGAL, YENIEL
11250 S.W. 13TH STREET

UNIT 202 UNIT 202

PEMBROKE PINES, FL 33025 US PEMBROKE PINES, FL 33025 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: YENIEL MADRIGAL 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT () Delete Title: PSDT (X) Change () Addition

 Name:
 MADRIGAL, YENIEL
 Name:
 MADRIGAL, YENIEL

 Address:
 11250 SW 13TH STREET
 Address:
 11250 S.W. 13TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33025
 City-St-Zip:
 PEMBROKE PINES, FL 33025

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: YENIEL MADRIGAL PSDT 03/24/2009