2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 18, 2008 8:00 am Secretary of State 03-18-2008 90015 037 ***150.00

DOCUMENT # P07000103380 1. Entity Name KEILY HOME HEALTH CARE INC.							03-18-2008	90013 0.	37 ***130	5.00
Principal Place of Business 2741 SW 139TH PL. MIAMI, FL 33175			Mailing Address 2741 SW 139TH PL. MIAMI, FL 33175							
2. Principal F	Place of Busin	ness - No P.O. Box #	3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			01282008	Chg-P	CR2E	034 (12/06)	
City & State			City & State			4. FEI Number		Ρ		plied For t Applicable
Zip	Country		Zip Coun		ntry		of Status Desired		\$8.75 Add Fee Required	itional 1
	6. Name	and Address of Current	7. Name and Address of New Registered Agent Name							
PEREZ, Y 2741 SW					P.O. Box Numbe	er is Not Acceptable)			
MIAMI, FL	33175							<u> </u>		
Carrier Commence					City			FL	Zip Code	
	named entit tions of regist		or the purpose of changing its	s register	red office or register	red agent, or bo	th, in the State of Flo	rida. I am	familiar with,	and accept
SIGNATURE.	Signature, typed	or printed name of registered agent	and title if applicable. (NOT	TE: Registere	ed Agent signature required	d when rainstating)		DATE		
		FEE IS \$150.00 8 Fee will be \$550.	9. Election Campa Trust Fund Con			.00 May Be led to Fees	·			
10.	,	OFFICERS AND				ADDITIONS/	CHANGES TO OFF	ICERS AND	DIRECTORS	SIN 11
NAME STREET ADDRESS CITY-ST-ZIP	PD PEREZ, Y 2741 SW MIAMI, FL	139TH PL.							☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Detete						Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	1		,			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Detete	- 6					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete						☐ Change	Addition
12. I hereby of indicated	certify that th	e information supplied with rt or supplemental report i	n this filing does not qualify for strue and accurate and that	or the ex my signa	emptions contained ture shall have the	d in Chapter 119 same legal effec	, Florida Statutes. ; t as if made under o	further cer	tify that the ir am an officer	nformation or director

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-28-2008

4786-4261011

Daytime Phone #