

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103855

FILED
Apr 30, 2009
Secretary of State

Entity Name: MEDLINK HOME HEALTHCARE SERVICES, INC.

Current Principal Place of Business:

5440 NW 33RD AVENUE
STE 101
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2100 W 76 STREET
SUITE 402
HIALEAH, FL 33016

Current Mailing Address:

5440 NW 33RD AVENUE
STE 101
FT. LAUDERDALE, FL 33309

New Mailing Address:

2100 W 76 STREET
SUITE 402
HIALEAH, FL 33016 US

FEI Number: 26-1100921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'SERGIO, JENNIFER
5440 NW 33RD AVE
101
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

RIO, LINDA
2100 W 76 STREET
SUITE 402
HIALEAH, FL 33016 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: LINDA RIO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: EIRIZ, JESSICA
Address: 669 SW 168 WAY
City-St-Zip: PEMBROKE PINES, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JESSICA EIRIZ

S

04/30/2009

Electronic Signature of Signing Officer or Director

Date