

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106431

FILED
Apr 29, 2009
Secretary of State

Entity Name: TRI-COUNTY NURSING SERVICES, INC.

Current Principal Place of Business:

12440 S.W. 11TH STREET
MIAMI, FL 33184

New Principal Place of Business:

12440 S.W. 11TH TERRACE
MIAMI, FL 33184

Current Mailing Address:

12440 S.W. 11TH STREET
MIAMI, FL 33184

New Mailing Address:

12440 S.W. 11TH TERRACE
MIAMI, FL 33184

FEI Number: 51-0663158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, JOSE A
7855 S.W. 84 COURT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ALZUGARAY, IGNACIO
Address: 11121 S.W. 88 STREET, UNIT A201
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: PACHECO, YADARIS
Address: 11121 S.W. 88 STREET, UNIT A201
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ALZUGARAY, IGNACIO
Address: 12440 S.W. 11TH TERRACE
City-St-Zip: MIAMI, FL 33184

Title: S (X) Change () Addition
Name: ALZUGARAY, INES
Address: 12440 S.W. 11TH TERRACE
City-St-Zip: MIAMI, FL 33184

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: ALZUGARAY IGNACIO

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04/29/2009

Electronic Signature of Signing Officer or Director

Date