2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Secretary of State DOCUMENT # P07000107003 01-22-2008 90047 027 ***150.00 1. Entity Name VANREGIEVA HOME HEALTH SERVICES, INC. Principal Place of Business Mailing Address 4000-2148 TYLER STREET 11421 SW 28TH STREET HOLLYWOOD, FL 33020 US MIAMI, FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEMOSTHENES, FLORENCE M Street Address (P.O. Box Number is Not Acceptable) 11421 SW 28TH STREET MIAMI, FL 33165 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition DEMOSTHENES, FLORENCE M. NAME NAME 11421 SW 28 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI., FL 33165 CITY-ST-ZIP SECY TITLE ☐ Delete TITLE □ Change ☐ Addition GOYETTE, EVA NAME NAME STREET ADDRESS 11421 SW 28 STREET STREET ADDRESS CITY-ST-ZIP MIAMI,, FL 33165 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition HANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the injurnation supplied with this filing does not qualify for the exemptions contained 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 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

FILED Jan 22, 2008 8:00 am