

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111924

FILED
Feb 25, 2008
Secretary of State

Entity Name: PROVIDIA HOME CARE CORP.

Current Principal Place of Business:

9065 SW 87 AVENUE
SUITE 110
MIAMI, FL 33176 US

New Principal Place of Business:

8359 BEACON BLVD
SUITE 490
FORT MYERS, FL 33907 US

Current Mailing Address:

9065 SW 87 AVENUE
SUITE 110
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 35-2310899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLEY, CHRISTOPHER
9065 SW 87 AVENUE
SUITE 110
MIAMI, FL 33176 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: P () Delete
Name: MELLEY, CHRISTOPHER
Address: 9065 SW 87 AVENUE SUITE 110
City-St-Zip: MIAMI, FL 33176 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: CHRISTOPHER MELLEY

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02/25/2008

Electronic Signature of Signing Officer or Director

Date