

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112465

FILED
Apr 16, 2009
Secretary of State

Entity Name: HIGIAS HOME HEALTH CARE CORP

Current Principal Place of Business:

12600 SW 120TH ST., SUITE 111
MIAMI, FL 33186

New Principal Place of Business:

12600 SW 120TH STREET
SUITE 111 2ND FLOOR
MIAMI, FL 33186

Current Mailing Address:

12600 SW 120TH ST., SUITE 111
MIAMI, FL 33186

New Mailing Address:

12600 SW 120TH STREET
SUITE 111 2ND FLOOR
MIAMI, FL 33186

FEI Number: 26-1234403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLES, JUAN I
12600 SW 120TH ST., SUITE 111
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VALLES, JUAN I
12600 SW 120TH STREET
SUITE 111 2ND FLOOR
MIAMI, FL 33186 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: JUAN I VALLES

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALLES, JUAN I
Address: 12600 SW 120TH ST., SUITE 111
City-St-Zip: MIAMI, FL 33186

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: JUAN I VALLES

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date