

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113325

FILED
May 11, 2009
Secretary of State

Entity Name: CARE TIME HOME HEALTH SERVICES CORP

Current Principal Place of Business:

8830 NW 5TH AVENUE
EL PORTAL, FL 33150 US

New Principal Place of Business:

14335 SW 120TH ST
208
MIAMI, FL 33186 US

Current Mailing Address:

8830 NW 5TH AVENUE
EL PORTAL, FL 33150 US

New Mailing Address:

14335 SW 120TH ST
208
MIAMI, FL 33186 US

FEI Number: 26-1236310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENBERG, ROSS M
1792 BELL TOWER LANE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

INFANTAS, ANGELA
13848 SW 283 TERRACE
HOMESTEAD, FL 33033 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: ANGELA INFANTAS

05/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INFANTAS, ANGELA C
Address: 13848 SW 283 TERRACE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP () Delete
Name: RUIZ, OMAIRA
Address: 8830 NW 5TH AVENUE
City-St-Zip: EL PORTAL, FL 33150 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGELA INFANTAS

P

05/11/2009

Electronic Signature of Signing Officer or Director

Date