

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114488

FILED
May 18, 2010
Secretary of State

Entity Name: STATEWIDE HOME HEALTHCARE INC

Current Principal Place of Business:

3940 W FLAGLER ST
STE 203
MIAMI, FL 33134

New Principal Place of Business:

275 FOUNTAINBLEU BLVD
STE 160B
MIAMI, FL 33172

Current Mailing Address:

3940 W FLAGLER ST
STE 203
MIAMI, FL 33134

New Mailing Address:

275 FOUNTAINBLEU BLVD
STE 160B
MIAMI, FL 33172

FEI Number: 26-1273248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, ROBERTO A
3940 W FLAGLER ST
STE 203
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

OLIVER, ROBERTO A
275 FOUNTAINBLEU BLVD
STE 160B
MIAMI, FL 33172 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:

05/18/2010

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: PSD
Name: OLIVER, ROBERTO A
Address: 275 FOUNTAINBLEU BLVDN STE 160B
City-St-Zip: MIAMI, FL 33172

Title: VSD
Name: ARIAS PEREZ, DANIEL I
Address: 275 FOUNTAINBLEU BLVDN STE 160B
City-St-Zip: MIAMI, FL 33172

I hereby 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 all other like empowered.

SIGNATURE: DANIEL ARIAS

PSD

05/18/2010

Electronic Signature of Signing Officer or Director

Date