

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132135

FILED
Apr 29, 2008
Secretary of State

Entity Name: RESTORATIVE HOME HEALTH GROUP INC.

Current Principal Place of Business:

71 NW 205TH TERRACE
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

71 NW 205TH TERRACE
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E-CONSULTING INCORPORATED
16300 NE 19TH AVENUE
SUITE 215
N MIAMI BEACH, FL 33162 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: GRUBER, MICHAEL
Address: 71 NW 205TH TERRACE
City-St-Zip: MIAMI, FL 33169 US

Title: D () Delete
Name: GRUBER, MICHAEL
Address: 71 NW 205TH TERRACE
City-St-Zip: MIAMI, FL 33169 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: MICHAEL GRUBER

MR.

04/29/2008

Electronic Signature of Signing Officer or Director

Date