

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007224

Entity Name: METRO DADE HOME HEALTH, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

16426 SW 50 TERR
MIAMI, FL 33185

New Principal Place of Business:

8200 NW 27 STREET
105
DORAL, FL 33122

Current Mailing Address:

16426 SW 50 TERR
MIAMI, FL 33185

New Mailing Address:

8200 NW 27 STREET
105
DORAL, FL 33122

FEI Number: 26-1807471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, EMILIO
16426 SW 50 TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

REGUEIRA, RAMON P
8200 NW 27 STREET
105
DORAL, FL 33122 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: RAMON REGUEIRA

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: AMADOR, EMILIO
Address: 16426 SW 50 TERR
City-St-Zip: MIAMI, FL 33185

Title: P () Delete
Name: REGUEIRA, RAMON
Address: 16426 SW 50 TERR
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REGUEIRA, RAMON P
Address: 8200 NW 27 STREET
City-St-Zip: DORAL, FL 33122

Title: V (X) Change () Addition
Name: AMADOR, EMILIO V
Address: 8200 NW 27 STREET
City-St-Zip: DORAL, FL 33122

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: RAMON REGUEIRA

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date