

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008548

FILED
Aug 20, 2009
Secretary of State

Entity Name: PASSION CARE HOME HEALTH AGENCY, INC.

Current Principal Place of Business:

3002 SW 148 PLACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

3002 SW 148 PLACE
MIAMI, FL 33185

New Mailing Address:

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

Name and Address of Current Registered Agent:

AZNAREZ, ATTN: IET
10001 SW 68 STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GARRIGA, LETICIA
14180 SW 30TH ST
MIAMI, FL 33175 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: LETICIA GARRIGA

08/20/2009

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: DPS () Delete
Name: FUENTES, GUISELL
Address: 3002 SW 148 PLACE
City-St-Zip: MIAMI, FL 33185

Title: DVPT (X) Delete
Name: RIVERO, PEDRO
Address: 10001 SW 68 STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FUENTES, GUISELL
Address: 3002 SW 148 PLACE
City-St-Zip: MIAMI, FL 33185 US

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: GUISELL FUENTES

PRES

08/20/2009

Electronic Signature of Signing Officer or Director

Date