2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008748

Entity Name: TRUE HEALTHLINE HOME CARE CORP

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10337 SW 156 AVE 14221 SW 120 ST MIAMI, FL 33196

102

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

10337 SW 156 AVE 14221 SW 120 ST MIAMI, FL 33196

MIAMI, FL 33186

FEI Number: 26-1825683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, RENE R PADILLA, GERMAN 10337 SW 156 AVE 14221 SW 120 ST MIAMI, FL 33196 102

MIAMI, FL 33186 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: GERMAN PADILLA 03/04/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete GARCIA, RENE R Name: 10337 SW 156 AVE Address:

City-St-Zip: MIAMI, FL 33196

Title: VΡ () Delete Name: PADILLA, GERMAN 10337 SW 156 AVE Address: MIAMI, FL 33196 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

PADILLA, GERMAN Name:

14221 SW 120 ST SUITE 102 Address:

City-St-Zip: MIAMI, FL 33186

Title: VΡ (X) Change () Addition

Name: PADILLA, GERMAN Address: 14221 SW 120 ST MIAMI, FL 33186 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.

Ρ SIGNATURE: GERMAN PADILLA 03/04/2009