

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009653

Entity Name: PALOMO HEALTH CARE, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

6978 W. 25 AVE.
HIALEAH, FL 33016

New Principal Place of Business:

1029 WEST 39TH PL
HIALEAH, FL 33012

Current Mailing Address:

6978 W. 25 AVE.
HIALEAH, FL 33016

New Mailing Address:

1029 WEST 39TH PL
HIALEAH, FL 33012

FEI Number: 26-1826863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MARELY
6987 W. 25 AVE.
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

SANCHEZ, MARELY
1029 WEST 39TH PL
HIALEAH, FL 33012 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: MARELY SANCHEZ

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PNDD () Delete
Name: SANCHEZ, MARELY
Address: 6978 W. 25 AVE.
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PNDD (X) Change () Addition
Name: SANCHEZ, MARELY
Address: 1029 WEST 39TH PL
City-St-Zip: HIALEAH, FL 33012

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: MARELY SANCHEZ

PRE

02/17/2009

Electronic Signature of Signing Officer or Director

Date