2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2009
Secretary of State

DOCUMENT# P08000013682

Entity Name: ARMS OF LOVE HOME HEALTH AGENCY, INC.

Current Principal Place of Business:

9745 SW 72 ST, STE 100
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9745 SW 72 ST, STE 100
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-1914440 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ESCALANTE, YANET
9745 SUNSET DRIVE
UNIT 209
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ESCALANTE, YANET
7966 SW 164 PLACE
MIAMI, FL 33193 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: 03/25/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ESCALANTE, YANET
Address: 9745 SUNSET DRIVE, UNIT 209
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ESCALANTE, YANET
Address: 7966 SW 164 PLACE
City-St-Zip: MIAMI, FL 33193

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: YANET ESCALANTE P 03/25/2009
Electronic Signature of Signing Officer or Director — Date