2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024931

Entity Name: DAYSTAR HOME HEALTH CARE, INC

FILED Mar 18, 2009 Secretary of State

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

3383 NW 7TH ST #211 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

3383 NW 7TH ST #211 MIAMI, FL 33125

FEI Number: 26-2182368 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:

MENDEZ, OSMANI
1779 SW 7TH ST #5
MIAMI, FL 33135 US

RIOPEDRE, LUIS M
2120 W FLAFLER STREET
501
MIAMI, FL 33135 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: LUIS M RIOPEDRE 03/18/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: RIOPEDRE, LUIS M Name: RIOPEDRE, LUIS M Address: 1779 SW 7TH ST #5 Address: 2120 WEST FLAGLER STREET 501

City-St-Zip: MIAMI, FL 33135 City-St-Zip: MIAMI, FL 33135

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: LUIS M RIOPEDRE PD 03/18/2009