

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036220

FILED
Apr 07, 2009
Secretary of State

Entity Name: PORTELA'S HOME HEALTH CARE, INC

Current Principal Place of Business:

424 EAST 63RD STREET
HIALEAH, FL 33013

New Principal Place of Business:

8949 NW 173RD TERRACE
HIALEAH, FL 33018

Current Mailing Address:

424 EAST 63RD STREET
HIALEAH, FL 33013

New Mailing Address:

8949 NW 173RD TERRACE
HIALEAH, FL 33018

FEI Number: 35-2346935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTELA, MARIA B
424 EAST 63RD STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

PORTELA, MARIA B
8949 NW 173RD STREET
HIALEAH, FL 33018 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: MARIA B PORTELA

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: PORTELA, MARIA B
Address: 424 EAST 63RD STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: PORTELA, MARIA B
Address: 8949 NW 173RD STREET
City-St-Zip: HIALEAH, FL 33018

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: MARIA B PORTELA

PVD

04/07/2009

Electronic Signature of Signing Officer or Director

Date