

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038774

FILED
Jan 29, 2010
Secretary of State

Entity Name: ADAN HOME HEALTH CARE, INC.

Current Principal Place of Business:

4150 NW 7 STREET
STE: 200
MIAMI, FL 33126

New Principal Place of Business:

12955 SW 42 ST
SUITE # 109
MIAMI, FL 33175

Current Mailing Address:

4150 NW 7 STREET
STE: 200
MIAMI, FL 33126

New Mailing Address:

12955 SW 42 ST
SUITE # 109
MIAMI, FL 33175

FEI Number: 26-2423901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, WILLIE
4150 NW 7 STREET
STE: 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PEREZ, WILLIE
12955 SW 42 ST
SUITE # 109
MIAMI, FL 33175 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: WILLIE PEREZ

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: PEREZ, WILLIE
Address: 12955 SW 42 ST SUITE # 109
City-St-Zip: MIAMI, FL 33175

I hereby 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 all other like empowered.

SIGNATURE: WILLIE PEREZ

PD

01/29/2010

Electronic Signature of Signing Officer or Director

Date