

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048661

FILED
Apr 11, 2009
Secretary of State

Entity Name: LRC PROFESSIONAL HOME HEALTH CARE, INC.

Current Principal Place of Business:

960 SW 42 AVE
APT 210
MIAMI, FL 33134

New Principal Place of Business:

16451 SW 45 ST
MIAMI, FL 33185

Current Mailing Address:

960 SW 42 AVE
APT 210
MIAMI, FL 33134

New Mailing Address:

16451 SW 45 ST
MIAMI, FL 33185

FEI Number: 26-2612565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO BARRERO, LUIS J
960 SW 42 AVE
APT 210
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

RICARDO BARRERO, LUIS J
16451 SW 45 ST
MIAMI, FL 33185 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: _____

Electronic Signature of Registered Agent

04/11/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICARDO BARRERO, LUIS J
Address: 960 SW 42 AVE APT 210
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICARDO BARRERO, LUIS J
Address: 16451 SW 45 ST
City-St-Zip: MIAMI, FL 33185

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 JORGE RICARDO BARRERO

P

04/11/2009

Electronic Signature of Signing Officer or Director

Date