

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054267

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: SPIRIT HOME HEALTH CARE CORP

## Current Principal Place of Business:

175 FOUNTAINEBLEAU BLVD  
STE 2-K7  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

175 FOUNTAINEBLEAU BLVD  
STE 2-K7  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 26-2738957      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNAL PEREZ, FRANCISCO J  
3561 SW 117 AVE  
7-306  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALFONSO, ZAIDA  
Address: 8054 NW 191 STREET  
City-St-Zip: HIALEAH, FL 33015

Title: VP ( ) Delete  
Name: BERNAL PEREZ, FRANCISCO J  
Address: 3561 SW 117 AVE # 7-306  
City-St-Zip: MIAMI, FL 33175

Title: SEC (X) Delete  
Name: FERRER, OMAR  
Address: 3511 SW 40 STREET  
City-St-Zip: WEST PARK, FL 33023

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BERNAL PEREZ, FRANCISCO J  
Address: 3561 SW 117TH AVE. APT. 306  
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change ( ) Addition  
Name: FERRER, OMAR  
Address: 3511 SW 40TH ST.  
City-St-Zip: WEST PARK, FL 33023

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRANCISCO J BERNAL PEREZ

P

01/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date