

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059960

FILED
Apr 05, 2010
Secretary of State

Entity Name: FLORIDA HOME HEALTH GROUP INC.

Current Principal Place of Business:

9900 W.SAMPLE RD
SUITE 210
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9900 W.SAMPLE RD
SUITE 210
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 36-4635502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, ERNESTO
8838 W. FLAGLER ST., SUITE 208
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

RIVERO, ERNESTO
8838 W. FLAGLER ST., SUITE 207
MIAMI, FL 33174 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:

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: RIVERO, ERNESTO
Address: 9900 W.SAMPLE RD, SUITE 210
City-St-Zip: CORAL SPRINGS, FL 33065

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: ERNESTO RIVERO

MR

04/05/2010

Electronic Signature of Signing Officer or Director

Date