

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067554

FILED
Apr 29, 2010
Secretary of State

Entity Name: ALL SERVICES HOME HEALTH AGENCY INC.

Current Principal Place of Business:

801 MADRID AVE SUITE 212
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

801 MADRID AVE SUITE 212
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 32-0256506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DALIA R
6046 N WATERWAY DR
MIAMI, FL 33155 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: D
Name: DIAZ, DALIA R
Address: 6046 N WATERWAY DR
City-St-Zip: MIAMI, FL 33155

Title: D
Name: LANDRON-ABREU, EPIFANIA
Address: 20104 SW 123 DRIVE
City-St-Zip: MIAMI, FL 33177

Title: ST
Name: DIAZ, FRANK
Address: 801 MADRID AVENUE, SUITE 212
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: HEBDEN, DEBORAH
Address: 801 MADRID AVENUE, SUITE 212
City-St-Zip: CORAL GABLES, FL 33134

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: DALIA R. DIAZ

CEO

04/29/2010

Electronic Signature of Signing Officer or Director

Date