

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068773

FILED
Feb 03, 2009
Secretary of State

Entity Name: ALOHA HOME HEALTH SERVICES INC

Current Principal Place of Business:

1711 W 38TH PLACE SUITE 1205
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1711 W 38TH PLACE SUITE 1205
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 30-0495860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITE, CATHERINE
799 BRICKELL PLAZA SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CASTELLANOS, REINALDO ATTORNE
9960 BIRD ROAD
MIAMI, FL 33165 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: REINALDO CASTELLANOS

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE LA CRUZ, DIANA M
Address: 15532 SW 36 TERR
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: DE LA CRUZ, DIANA M
Address: 15532 SW 36 TERR
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: DIANA MARIA DE LA CRUZ

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date