

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075397

FILED
Jan 20, 2009
Secretary of State

Entity Name: Q-CARE HOME HEALTH CORP.

Current Principal Place of Business:

14850 SW 26TH STREET
MIAMI, FL 33185

New Principal Place of Business:

10300 SUNSET DR
230
MIAMI, FL 33173

Current Mailing Address:

14850 SW 26TH STREET
MIAMI, FL 33185

New Mailing Address:

10300 SUNSET DR
230
MIAMI, FL 33173

FEI Number: 26-3166321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLADARES, MEILYN
14863 SW 40 TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

VALLADARES, MEILYN
10300 SUNSET DR
230
MIAMI, FL 33173 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALLADARES, MEILYN
Address: 14863 SW 40 TERR
City-St-Zip: MIAMI, FL 33185

Title: VPD () Delete
Name: CUELLAR, IRVIN JAVIER
Address: 14863 SW 40 TERR
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALLADARES, MEILYN
Address: 10300 SUNSET DR #230
City-St-Zip: MIAMI, FL 33173

Title: VPD (X) Change () Addition
Name: CUELLAR, IRVIN JAVIER
Address: 10300 SUNSET DR # 230
City-St-Zip: MIAMI, FL 33173

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: MEILYN VALLADARES

PD

01/20/2009

Electronic Signature of Signing Officer or Director

Date