

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093209

FILED
Mar 31, 2010
Secretary of State

Entity Name: GENESIS COMPREHENSIVE HOME HEALTH CARE SERVICES, INC.

Current Principal Place of Business:

14680 S.W. 8TH STREET, UNIT # 9
MIAMI, FL 33184 US

New Principal Place of Business:

14680 S.W. 8TH STREET, UNIT #209
MIAMI, FL 33184 US

Current Mailing Address:

14680 S.W. 8TH STREET, UNIT # 9
MIAMI, FL 33184 US

New Mailing Address:

14680 S.W. 8TH STREET, UNIT #209
MIAMI, FL 33184 US

FEI Number: 26-3544707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, DULCE M
14680 S.W. 8TH STREET, UNIT # 9
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

GUZMAN, DULCE M
14680 S.W. 8TH STREET, UNIT # 209
MIAMI, FL 33184 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:

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GUZMAN, DULCE M
Address: 14680 S.W. 8TH STREET, UNIT # 209
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: MONTALVO, DEYANIRA
Address: 14680 S.W. 8TH STREET, UNIT #209
City-St-Zip: MIAMI, FL 33184

Title: T
Name: RAMIREZ DE SALAH, MARIELA
Address: 14680 S.W. 8TH STREET, UNIT #209
City-St-Zip: MIAMI, FL 33184

Title: S
Name: REYES, AUGUSTO C
Address: 14680 S.W. 8TH STREET, UNIT #209
City-St-Zip: MIAMI, FL 33184

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: MARIELA RAMIREZ DE SALAH

T

03/31/2010

Electronic Signature of Signing Officer or Director

Date