

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096593

FILED
Apr 28, 2010
Secretary of State

Entity Name: EXCLUSIVE HOME HEALTH SERVICES INC.

Current Principal Place of Business:

8181 NW 36 STREET
SUITE 9A
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8181 NW 36 STREET
SUITE 9A
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-3757747 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLANCO, MARICELA
16720 NW 78 PL
MIAMI LAKES, FL 33016 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: P
Name: BLANCO, MARICELA
Address: 16720 NW 78 PL
City-St-Zip: MIAMI LAKES, FL 33016

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: MARICELA BLANCO

PRES

04/28/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date