2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102654

Entity Name: URRA HOME HEALTH, CORP.

FILED Feb 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3010 SW 102 PL 9766 SW 24 ST MIAMI, FL 33165 SUITE # 17 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

3010 SW 102 PL 9766 SW 24 ST MIAMI, FL 33165 SUITE # 17 MIAMI, FL 33165

FEI Number: 26-4031074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

URRA LOPEZ, JORGE M
3010 SW 102 PL
MIAMI, FL 33165 US

URRA LOPEZ, JORGE M
9766 SW 24 ST
SUITE # 17
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: JORGE M URRA LOPEZ 02/03/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 URRA LOPEZ, JORGE M

 Address:
 3010 SW 102 PL

 City-St-Zip:
 MIAMI, FL 33165

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URRA LOPEZ, JORGE M
Address: 9766 SW 24 ST SUITE # 17

City-St-Zip: MIAMI, FL 33165

Title: VP () Change (X) Addition

Name: LOPEZ, LIUSVA

Address: 9766 SW 24 ST SUITE # 17

City-St-Zip: MIAMI, FL 33165

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: JORGE M URRA LOPEZ P 02/03/2009