

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023268

FILED
Feb 03, 2005
Secretary of State

Entity Name: YEMA HOME HEALTH CARE, INC.

Current Principal Place of Business:

780 NW 42 AVENUE #322
MIAMI, FL 331265549 US

New Principal Place of Business:

7845 CORAL WAY
MIAMI, FL 33155 US

Current Mailing Address:

780 NW 42 AVENUE #322
HIALEAH, FL 33126 US

New Mailing Address:

7845 CORAL WAY
MIAMI, FL 33155 US

FEI Number: 65-0400515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCARPIO, MARIA C
780 NW 42 AVENUE #322
MIAMI, FL 331265549 US

Name and Address of New Registered Agent:

ESCARPIO, MARIA C
7845 CORAL WAY
MIAMI, FL 33155 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: MARIA C. ESCARPIO

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ESCARPIO, MARIA C
Address: 780 NW 42 AVENUE #322
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: ESCARPIO, MARIA C
Address: 780 NW 42 AVENUE #322
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ESCARPIO, MARIA C
Address: 7845 CORAL WAY
City-St-Zip: MIAMI, FL 33155 US

Title: D (X) Change () Addition
Name: ESCARPIO, MARIA C
Address: 7845 CORAL WAY
City-St-Zip: MIAMI, FL 33155 US

Title: VP () Change (X) Addition
Name: FERNANDEZ, AILIUJ
Address: 7845 CORAL WAY
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA C. ESCARPIO

PVST

02/03/2005

Electronic Signature of Signing Officer or Director

Date