2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State 07-09-2007 90050 047 ***150.00 DOCUMENT # P93000055641 1. Entity Name M & D HOME HEALTH CARE, INC. 40123687 Principal Place of Business Mailing Address 1840 WEST 49 STREET 1840 WEST 49 STREET **SUITE 220-2** SUITE 220-2 HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0427642 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LOPEZ, MERCEDES Street Address (P.O. Box Number is Not Acceptable) 635 W 73RD PL HIALEAH, FL 33014 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DP ☐ Delete ☐ Addition TITLE TITLE OLIVA, FELIPE NAME NAME STREET ADDRESS STREET ADDRESS 635 W 73RD PL CITY-\$1-ZIP HIALEAH, FL 33014 CITY-ST-ZIP D۷ ☐ Delete ☐ Addition TITLE TITLE ☐ Change LOPEZ, MERCEDES NAME NAME STREET ADDRESS STREET ADDRESS 635 W 73RD PL CITY-ST-7IP HIALEAH, FL 33014 CITY-ST-ZIP ☐ Change ☐ Addition Defete TITLE NAME BORGES, CARLOS NAME 1840 W. 49TH STREET, SUITE 220-2 STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP HIALEAH, FL 33012 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP: ☐ Delete TITLE □ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other-like impowered. 07-06-07

G OFFICER OR DIRECTOR

FILED Jul 09, 2007 8:00 am

Daytime Phone #