2008 FOR PROFIT CORPORATION

ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P93000055641 01-07-2008 90037 033 ***150.00 M & D HOME HEALTH CARE, INC. 40000136 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. 01042008 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0427642 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LOPEZ, MERCEDES Street Address (P.O. Box Number is Not Acceptable) 635 W 73RD PL HIALEAH, FL 33014 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME OLIVA, FELIPE NAME STREET ADDRESS 635 W 73RD PL STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 CITY-ST-ZIP TITLE DV ☐ Delete TITLE ☐ Change ☐ Addition NAME LOPEZ, MERCEDES NAME STREET ADDRESS 635 W 73RD PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33014 TITLE ☐ Delete TITLE □ Change Addition BORGES, CARLOS NAME NAME STREET ADDRESS 1840 W. 49TH STREET, SUITE 220-2 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY - ST - ZIP TITLE ☐ Delete TOTALE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE 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 empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 07, 2008 8:00 am

Daytime Phone #