2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51813

FILED Apr 29, 2008 Secretary of State

Entity Name: TENDER CARE HOME HEALTH SERVICES, CORP.

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

8875 NW 23 ST, UNIT A DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

8875 NW 23 ST, UNIT A DORAL, FL 33172 US

FEI Number: 51-0163837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RAAD, JORGE
4960 SW 72 AVE
8875 NW 23 ST
SUITE 302
MIAMI, FL 33155 US

RAAD, JORGE
8875 NW 23 ST
DORAL, FL 33172 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: 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 RAAD, JORGE
 Name:
 RAAD, JORGE

 Address:
 4960 SW 72 AVE
 #302
 Address:
 8875 NW 23 ST

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:
 DORAL, FL 33172

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 RAAD MR. 04/29/2008