

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000000542

FILED
Apr 21, 2011
Secretary of State

Entity Name: SWEET & GENTLE HOME HEALTH CARE CO.

Current Principal Place of Business:

7875 NW 12 STREET
SUITE 102
DORAL, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7875 NW 12 STREET
SUITE 102
DORAL, FL 33126 US

New Mailing Address:

FEI Number: 14-1920699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RICHARD
7875 NW 12 STREET
SUITE 102
DORAL, FL 33126 US

Name and Address of New Registered Agent:

BARRETO, JAVIER
7875 NW 12 STREET
SUITE 102
DORAL, FL 33126 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: JAVIER BARRETO

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: BARRETO, JAVIER
Address: 7875 NW 12 STREET, SUITE 102
City-St-Zip: DORAL, FL 33126

I hereby 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 all other like empowered.

SIGNATURE: JAVIER BARRETO

P, D

04/21/2011

Electronic Signature of Signing Officer or Director

Date