

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060222

FILED
Jan 09, 2012
Secretary of State

Entity Name: TOTAL CARE HOME SERVICES, INC.

Current Principal Place of Business:

7220 NW 36 ST
200/200
MIAMI, FL 33166

New Principal Place of Business:

7200 NW 19 ST
SUITE # 303
MIAMI, FL 33126

Current Mailing Address:

7220 NW 36 ST
200/200
MIAMI, FL 33166

New Mailing Address:

7200 NW 19 ST
SUITE # 303
MIAMI, FL 33126

FEI Number: 14-1928018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFAELLY, MARIA T
7220 NW 36 ST STE 200/220
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RAFAELLY, MARIA T
7200 NW 19 ST
SUITE # 303
MIAMI, 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:

Electronic Signature of Registered Agent

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: RAFAELLY, MARIA T
Address: 7200 NW 19 ST, SUITE #303
City-St-Zip: MIAMI, FL 33126

Title: V
Name: DE LA CRUZ, GUSTAVO
Address: 7200 NW 19 ST, SUITE# 303
City-St-Zip: MIAMI, 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: MARIA TERESA RAFAELLY

Electronic Signature of Signing Officer or Director

P

01/09/2012

Date