

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123438

FILED
Feb 03, 2012
Secretary of State

Entity Name: PATIENT'S CHOICE HOME HEALTH CARE, INC.

Current Principal Place of Business:

10300 SUNSET DRIVE STE 310
302
MIAMI, FL 33173

New Principal Place of Business:

10300 SUNSET DRIVE STE 310
MIAMI, FL 33173

Current Mailing Address:

10300 SUNSET DRIVE STE 310
302
MIAMI, FL 33173

New Mailing Address:

10300 SUNSET DRIVE STE 310
MIAMI, FL 33173

FEI Number: 20-3542192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, JONATHAN
799 BRICKELL PLAZA
700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SANCHEZ-SUAREZ, SUZETTE M
Address: 10300 SUNSET DRIVE STE 310
City-St-Zip: MIAMI, FL 33173

Title: VT
Name: SUAREZ, PETER
Address: 10300 SUNSET DRIVE STE 310
City-St-Zip: MIAMI, FL 33173

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: PETER SUAREZ

VT

02/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date