

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004775

FILED
Mar 06, 2012
Secretary of State

Entity Name: HUMANITY HOME HEALTH CARE, INC.

Current Principal Place of Business:

42 NW 27TH AVENUE SUITE 315-1
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

18302 SW 144TH COURT
MIAMI, FL 33177

New Mailing Address:

9870 SW 34 STREET
MIAMI, FL 33165

FEI Number: 20-4106092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRO, MARIA O
18302 SW 144TH COURT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

CORRO, MARIA O
9870 SW 34 STREET
MIAMI, FL 33165 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: MARIA O CORRO

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CORRO, MARIA O
Address: 9870 SW 34 STREET
City-St-Zip: MIAMI, FL 33165

Title: VD
Name: ABREU, EDUARDO
Address: 9870 SW 34 STREET
City-St-Zip: MIAMI, FL 33165

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 O CORRO

PRES

03/06/2012

Electronic Signature of Signing Officer or Director

Date