

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084796

FILED
Feb 13, 2011
Secretary of State

Entity Name: HAPPY HEART HOME HEALTH CARE, INC.

Current Principal Place of Business:

2050 WEST 56 ST BAY 15-16
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2050 WEST 56 ST BAY 15-16
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-5094524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLACENCIA, OSMANI
16325 N.W. 11TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

PLACENCIA, OSMANI
16325 N.W. 11TH STREET
PEMBROKE PINES, FL 33028 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: OSMANI PLACENCIA

02/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: PLACENCIA, OSMANI
Address: 16325 N.W. 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VPT
Name: DE ERBITI, YENY
Address: 2050 WEST 56 ST BAY 15-16
City-St-Zip: HIALEAH, FL 33016

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: OSMANI PLACENCIA

PD

02/13/2011

Electronic Signature of Signing Officer or Director

Date