

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110051

FILED
Feb 17, 2011
Secretary of State

Entity Name: HEARTBEAT HOME HEALTH AGENCY, INC.

Current Principal Place of Business:

11420 N. KENDALL DR., STE 108
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11420 N. KENDALL DR., STE 108
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-5432237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, MANUEL
770 PONCE DE LEON BLVD., PH
CORAL GABLES, FL 33134 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: PSD
Name: ALEMAN, RAIMUNDO
Address: 11420 N. KENDALL DR., STE 108
City-St-Zip: MIAMI, FL 33176

Title: VPTD
Name: FERNANDEZ, JOSE
Address: 11420 N. KENDALL DR., STE 108
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: FRIEDMAN, EDENIA M
Address: 770 PONCE DE LEON BLVD, PH
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE FERNANDEZ

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date