

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 18, 2012
Secretary of State**

DOCUMENT# P07000099613

Entity Name: NEW GENERATION HOME HEALTH SERVICES, INC.

Current Principal Place of Business:

150 NW 168 ST
205
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

6405 NW 36 ST
217
VIRGINIA GARDENS, FL 33166

Current Mailing Address:

150 NW 168 ST
205
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

6405 NW 36 ST
217
VIRGINIA GARDENS, FL 33166

FEI Number: 26-0854975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREAL, JOSE L
150 NW 168 ST 205
NORTH MIAMI BEACH, FL 33169 US

Name and Address of New Registered Agent:

CORREAL, JOSE L
6405 NW 36 ST 217
VIRGINIA GARDENS, FL 33166 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: JOSE CORREAL 06/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT
Name: FRUTOS, IVON
Address: 6405 NW 36 ST #217
City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: VP
Name: CORREAL, JOSE L
Address: 6405 NW 36 ST #217
City-St-Zip: VIRGINIA GARDENS, FL 33166

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 CORREAL VP 06/18/2012

Electronic Signature of Signing Officer or Director Date