

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118682

FILED
Jan 12, 2011
Secretary of State

Entity Name: COLONIAL HOME HEALTH, INC.

Current Principal Place of Business:

8500 SW 8 STREET
SUITE 250
MIAMI, FL 33144 US

New Principal Place of Business:

8500 SW 8 STREET
250
MIAMI, FL 33144 US

Current Mailing Address:

8500 SW 8 STREET
SUITE 250
MIAMI, FL 33144 US

New Mailing Address:

8500 SW 8 STREET
250
MIAMI, FL 33144 US

FEI Number: 26-1330589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CORREA, YOSVANY
8500 SW 8 STREET
250
MIAMI, FL 33144 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: YOSVANY CORREA

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MIRANDA, NIURKA
Address: 8500 SW 8 STREET SUITE 250
City-St-Zip: MIAMI, FL 33144 US

Title: PD
Name: CORREA, YOSVANY
Address: 8500 SW 8 STREET SUITE 250
City-St-Zip: MIAMI, FL 33144

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: YOSVANY CORREA

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date