

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041103

FILED
Apr 03, 2011
Secretary of State

Entity Name: LIFETIME HOME HEALTH CARE, CORP.

Current Principal Place of Business:

9745 SW 72 STREET SUITE 102
MIAMI, FL 33173 US

New Principal Place of Business:

9745 SW 72 STREET
102
MIAMI, FL 33173 US

Current Mailing Address:

9745 SW 72 STREET SUITE 102
MIAMI, FL 33173 US

New Mailing Address:

9745 SW 72 STREET
102
MIAMI, FL 33173 US

FEI Number: 26-2476843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEY, ALBERTO C
9745 SW 72 STREET SUITE 102
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LEY, ALBERTO C
9745 SW 72 STREET
102
MIAMI, FL 33173 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: _____

Electronic Signature of Registered Agent

04/03/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: TAMAYO, NELLY
Address: 9745 SW 72 STREET SUITE 102
City-St-Zip: MIAMI, FL 33173 US

Title: P
Name: LEY, ALBERTO C
Address: 14394 SW 95 LN
City-St-Zip: MIAMI, FL 33186 US

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: ALBERTO LEY

Electronic Signature of Signing Officer or Director

P

04/03/2011

Date