## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000068107

Entity Name: THCS, THE TELE HOME CARE SOLUTION COMPANY

FILED Feb 17, 2011 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

1380 NE MIAMI GARDENS DR., SUITE 205 19501 NE 10TH AVENUE N. MIAMI BEACH, FL 33179

SUITE G

N. MIAMI BEACH, FL 33179

**Current Mailing Address: New Mailing Address:** 

1380 NE MIAMI GARDENS DR., SUITE 205 19501 NE 10TH AVENUE N. MIAMI BEACH, FL 33179 SUITE G

N. MIAMI BEACH, FL 33179

FEI Number: 26-3537380 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RENIER CRUZ, P.A 300 SEVILLA AVENUE - SUITE 301 CORAL GABLES, FL 33134

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:

WEISS, CHARLES Name: 1000 ISLAND BLVD., 606 Address: City-St-Zip: AVENTURA, FL 33160

Title: SD

Name: CRUZ, RENIER

300 SEVILLA AVENUE, SUITE 301 Address: CORAL GABLES, FL 33134 City-St-Zip:

Title: VPD

HOLD, DAVID Name:

3900 ISLAND BLVD., #103B Address: City-St-Zip: AVENTURA, FL 33160

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: CHARLES WEISS PD 02/17/2011