2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038386

Entity Name: PRO-CARE GROUP HOME, INC.

Apr 23, 2012 Secretary of State

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

3520 NORTH PARK ROAD 1299 SE 7TH AVE HOLLYWOOD, FL 33021

107

DANIA, FL 33004

Current Mailing Address: New Mailing Address:

8100 HARDING AV 1299 SE 7TH AVE # 107

DANIA, FL 33004 MIAMI BEACH, FL 33141

FEI Number: 26-4768628 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:

SAIEH, TARJIE SAIEH, TARJIE 3520 NORTH PARK ROAD 1299 SE 7TH AVE HOLLYWOOD, FL 33021 US # 107

DANIA, FL 33004 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: 04/23/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DPST Title:

SAIEH, TARJIE Name: 1299 SE 7TH AVE #107 Address: City-St-Zip: DANIA, FL 33004

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: T ARJIE SAIEH **DPST** 04/23/2012