

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013257

FILED
Apr 30, 2012
Secretary of State

Entity Name: AVANTI HOME HEALTH OF PALM BEACH CORP

Current Principal Place of Business:

5567 CAMEO DRIVE NORTH
BOCA RATON, FL 33433

New Principal Place of Business:

14000 MILITARY TRAIL
SUITE#211A
DELRAY BEACH, FL 33484

Current Mailing Address:

5567 CAMEO DRIVE NORTH
BOCA RATON, FL 33433

New Mailing Address:

14000 MILITARY TRAIL
SUITE#211A
DELRAY BEACH, FL 33484

FEI Number: 80-0683978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDERO, JULIA
5567 CAMEO DRIVE NORTH
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CARDERO, JULIA
14000 MILITARY TRAIL
DELRAY BEACH, FL 33484 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARDERO, JULIA
Address: 14000 MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: FERNANDEZ, ARELIS
Address: 14000 MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

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: JULIA CARDERO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date